

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
Friday November 4, 2011

The meeting was called to order at 6:04pm. Quorum: Roy Johnson, Tom Gano, Ruth Haskell, Juan Caravez and Bill Westin.
The Pledge to the Flag followed.

Open Forum: A member read a letter (attached).

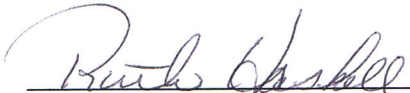
Old Business:

- **Vote to accept 2012 budget:** Motion to accept the modified budget Tom Gano has been working on (Westin motioned seconded and passed 3yea 2na)
- **Vote to accept Reserve Study as presented by Browning Reserve Group:** Motion to accept the reserve study as presented. (Gano motioned seconded and passed 3yea 2nay)

There being no further business, the Board adjourned to executive session at 7:07pm

In executive session the Board:

- Met with an employee on personnel issues



Ruth Haskell, Secretary

Date: 11-15-11

Date Approved: 11-10-11

Date Corrected: _____

