

# **DOUGLASS RANCH PROPERTY OWNERS ASSOCIATION**

Minutes from the Special Meeting of the Members

December 05, 2021

**Call to Order:** Meeting was called to order at 6:10 p.m. by Veris Simms, DRPOA President

**Location:** Elk Creek Elementary, 13304 US Highway 285, Pine, CO 80470-9543

## **Attendance**

### **Board Members Present:**

Veris Simms	President	720-220-5631	drpoa.president21@gmail.com
Andréa Swenson	Secretary	612-201-0289	drpoa.secretary2020@gmail.com
Todd William	Treasurer	303-287-6255	drpoa.treasurer2020@gmail.com
Dallas Ostrom	Director	512-769-6400	dallasostrom@hotmail.com

### **Board Members Absent:**

Mark Ferguson	Roads & Grounds	720-403-3939	drpoa.randg@gmail.com
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### **Association Members Present (Lot Order):**

<b>Lot</b>	<b>Association Member Name</b>	<b>Lot</b>	<b>Association Member Name</b>
2	McKnight, Tiffiani	25	Benning, Doug
5,6	Todd Williams	26	Koth, Rick & Madga
7	Lenhart, Gary	29	Martindale, William
11	Jorgensen, Gary	30	Price, Carl & Susie
12	Moore-Simms, Cairon	32	Nestagard, Joe & Seana
13	Williams, Charlie	34	Senjem, Brian & Pam
14	Althage, Robert & Kathryn	37	Sanders, Dave
17	Adrian, Mary	38	Swenson, Paul
18	Rheinberger, Mike & Cathy	40	Jensen, Randy & Tricia
20	Festag, Susan	42	Reilly, Aaron
22	Ostrom, Dallas & AJ		

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## **Association Members by Proxy & Proxy Holder (Lot Order):**

<b>Lot</b>	<b>Association Member Name</b>	<b>Proxy Holder</b>
1	Ferguson, Mark & Andrea	Michael Rheinberger
3	Graver, Paul & Corrine	Michael Rheinberger
9	Washburn, Tom & Kate	Randy Jensen
16	Wacker, David & Gayl	Michael Rheinberger
19	Spooner, T Jane	Michael Rheinberger
21	Wallace-Ley, Mark & Susan	Michael Rheinberger
23	Krause, Peter & Andree	Michael Rheinberger
27	Chen, Ching-Shyan & Amy	Randy Jensen
28	Froman, David & Lisa	Carl & Susie Price
33	Popescu, AnaMaria & Jerz, John	Seana Nestagard
35	Elam, Pryse & Ellen	Michael Rheinberger
36	Oughton, Troy & Jolece	Paul Swenson
39	Merrick, Richard & Carol	Michael Rheinberger
41	Seifert Ken & Spector, Jeremy	Randy Jensen

### **The Agenda as Follows:**

- I. Verification of Quorum – A quorum was satisfied:**
  - 22 members in attendance
  - 14 Proxies duly received as per the instruction of the DRPOA attorney, Kim Porter, and duly processed at sign-in and by each proxy holder at check-in.
- II. Proof of Notice of Meeting**
- III. Representative Speaking in Favor of Recall (3 minutes)**
  - Randy Jensen
- IV. Dallas Ostrom or his Designated Representative Speaking in Favor of Retaining Board Seat (3 minutes).**
  - Cathy Rheinberger

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**V. Recall Election** – Votes were tallied by board members Veris Simms and Todd Williams. Dallas Ostrom observed.

- **Vote in Favor of Recall:** 21
- **Vote Against:** 15

**VI. Election of Successor** – Veris Simms invited nominations to the floor. There being no further persons nominated the following motion is recorded.

- **Motion I:** Rick Koth assumed the motion to nominate Randy Jensen to the board of directors.
- **Motion I Seconded:** Dave Sanders
- **Motion I Approved:** Voting yes: 21 Voting No: 2 Abstained: 13

**VII. Adjournment** – Meeting Adjourned 6:45 PM

**Submitted by,** Andréa Swenson, DRPOA Secretary