

Approved

**Agate Creek Preserve Homeowners Association
Minutes of the Executive Board
November 13, 2013**

A meeting of the Executive Board of the Agate Creek Preserve Homeowners Association was duly called and held on Wednesday, November 13, 2013, following the Annual Meeting, at the Wells Fargo Bank. This meeting constituted the first meeting of the Board elected by the Members at the Annual Meeting held November 13, 2013.

Board Members present in person were: Russ Atha, Sue Swain, Cheri Trousil, Rick Dowden; and by telephone, Bill Keith. Also present were Shine Atha, Joe and Libby Robbins, Ted Swain and Nancy Jarchow.

Rick served as chairman and Nancy as secretary.

The Chairman noted that the principle order of business was election of officers of the Association, each to serve until their successors are elected at the next ensuing Annual Meeting. He noted that he had previously solicited indications of interest and nominations from all the members of the Association, but had received only indications from each of the current members that they would be willing to serve an additional term. He asked if those members would still be willing to serve as officers for the following year. All agreed to remain in place and were duly elected: Rick Dowden, President; Russ Atha, Vice President; Joe Robbins, Treasurer; and Nancy Jarchow, Secretary.

Rick asked how we should schedule our meetings for 2014. Ted said he liked our practice of meeting every other month. All agreed. Next scheduled meeting is Jan. 22, 2014, 3:30 Commercial Property Group.

Rick suggested that, due to a conflict of interest with the Trousil's regarding the trails, he would ask Cheri to excuse herself from the rest of the meeting to allow the board and other members to continue the discussion regarding the Humble Ranch trails. Cheri objected, unless she was given assurance there was no other formal business to be transacted. Rick asked if there was any other formal business; there was not.

Rick told Cheri that, in light of the numerous letters and statements submitted at the annual meeting supporting members' rights to use the trails on Humble Ranch, he intended to look into the legal possibilities that may be available to the homeowners. It was agreed that he should consult with counsel. Ted stated that Cheri has a conflict of interest with the homeowners and under the circumstances we could not continue the discussion in her presence.

Rick asked if there were any other issues anyone wanted to discuss. There were none. Motion was made, seconded and approved to adjourn the meeting.

Respectfully submitted,

Nancy Jarchow, Secretary

A handwritten signature in black ink, appearing to be 'NJ' with a flourish, located below the typed name.