

Minutes of Organizational meeting of Directors.

June 25, 2011

After the Annual Membership Meeting of Sun Ranch Owners' Association the newly elected directors present met at an organizational meeting, as set out in Article VI, Section 5 of S.R.O.A Bylaws. Present were Chuck Bettis, Vernon Granberg, John Grods, and Jan Moyer. Lucky Leide was out of town.

Chuck Bettis was elected President and Jan Moyer Vice President. Since the members at the annual meeting expressed the need to continue the work of the By-laws Committee, John Grods was appointed as the chairman of that committee. At this time there are no candidates for Secretary or Treasurer. Chuck will canvass possible candidates for those positions, to be presented to the next board meeting for approval.

There being no further business the meeting was adjourned.

John Grods, acting secretary.

Minutes approved at Aug. 6, 2011 Board meeting.