



Stonebridge Ranch Community Association, Inc.

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MEETING MINUTES STONEBRIDGE RANCH COMMUNITY ASSOCIATION, INC. March 7, 2019

The organizational meeting of the Board of Directors of Stonebridge Ranch Community Association, Inc. was held on Thursday, March 7, 2019, at 2101 S. Stonebridge Drive, McKinney, Texas 75070.

Directors Present

Jon Dell'Antonia, President
Norm Counts, Vice President / Treasurer
Jim Norton, Secretary
Kristen Vartian, Director
Rick Chaffin, Director
Joe Closs, Director
Michael Kaltenbaugh, Director

Management Present

Greg Herbst, Director of Operations, CMA
Rony Peterson, Recording Secretary, CMA

CALL TO ORDER

A quorum having been established, President Dell'Antonia called the meeting to order at 8:20 pm.

BOARD ORGANIZATION

Election of Officers – Secretary Norton nominated Jon Dell'Antonia for President, Norm Counts as Vice President/Treasurer and Jim Norton for Secretary. A permanent Treasurer will be voted on at a later date. Director Chaffin seconded the slate of nominees; the motion passed unanimously.

Appointment of Committee Liaisons – Vice President Counts motioned to approve the appointments of liaisons as follows: Amenities Committee, Director Kaltenbaugh; Communications Committee, Director Chaffin; Finance Committee, Vice President Counts; Landscape and Grounds Committee, Secretary Norton; MOD Committee, Director Vartian; and Social Committee, Director Closs. Director Kaltenbaugh seconded; the motion passed unanimously.

ADJOURNMENT

There being no further business, a motion was made by Secretary Norton to adjourn the meeting at 8:25 pm. Director Vartian seconded the motion; the motion passed unanimously.



Jim Norton, Secretary

3-21-19

Date