



**Stonebridge Ranch
Community Association, Inc.**

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MEETING MINUTES
STONEBRIDGE RANCH COMMUNITY ASSOCIATION, INC.
June 10, 2021

The special meeting of the Board of Directors of Stonebridge Ranch Community Association, Inc. was held on Thursday, June 10, 2021 at 6201 Virginia Parkway, McKinney, Texas 75071 and virtually utilizing Zoom (www.zoom.us, 891 3754 2696).

Directors Present

Jon Dell’Antonia, President
Norm Counts, Vice President/Treasurer
Kristen Vartian, Secretary
Amanda Batson, Director
Jim Buerkle, Director
Sue Ross, 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 9:30 AM.

EXECUTIVE SESSION CONVENED AT 9:30 AM

OPEN SESSION RECONVENED AT 9:50 AM

Summary of Executive Session

Discuss and Act on Vacant BOD Position – The Board accepted Joe Closs’s resignation effective immediately.

The Board appointed prior Board of Directors Member Jim Nortont to fill Joe Closs’s term and Director position. The term ends March 2022.

Storybook Ranch Discussion and Possible Action – President Dell’Antonia will represent the Board at the upcoming council meeting to support the Storybook Ranch developer plans.

ADJOURNMENT

The meeting adjourned at 9:50 AM.



Kristen Vartian, Secretary

June 24, 2021

Date