

PROPERTY OWNERS ASSOCIATION OF TIERRA SANTA  
MINUTES OF BOARD MEETING  
THURSDAY, FEBRUARY 2, 2012

A meeting of the board of directors of the Property Owners Association of Tierra Santa was called to order by President Anne Charlton immediately following the annual homeowners' general membership meeting.

In attendance were Anne Charlton, Rusty Dargel, Brian Humphreys, Roy Ochoa, Eric Piater, Jerry Don Wilson, and Norma Wilson. Newly elected members Larry Henry, Eric Jackson, Phil Leonhardt, and Matt Loewen were also in attendance. Absent was Dennis Slavin. President Charlton welcomed the new members and congratulated them on their election.

President Charlton then nominated Brian Humphreys for President for the forthcoming year. Jerry Don Wilson seconded and it passed.

Mr. Humphreys then thanked Anne for the great job as President. Her work ethic and tireless devotion was noted.

The members then decided to schedule regular meetings for the second Tuesday of each month at 6:30 pm.

Names, telephone numbers, and email addresses were exchanged. After discussions of the general affairs of the association no further action was taken.

The meeting was then adjourned.