

RUBY RANCH WATER SUPPLY CORPORATION
Annual Meeting Minutes April 6, 2023

Attendees: Thomas Doebner
Marcus Krause
Lynn Blackmore
Chris Whittenhall
Raul Saldivar

Excused: Kevin Rodriguez
Dale Olmstead

Professional Consultants:
Tim Young (PGMS)

Public: Steven Selger
Al Gmitter

Meeting opened for business at 7:04 pm, via Zoom Conference and Video Call

1. Raul Saldivar called the meeting to order and determined a quorum had been established.
2. The resolution was read at the meeting.
3. Thomas Doebner presented the full year 2022 financial reports, along with a proposed budget for 2023.
4. Chriss Whittenhall informed the board that the RRWSC signs are in violation with RRHOA as they are on ROAs that are maintained. Thomas Doebner stated that the drought signage is required per our TCEQ state law. The state law would override the HOA by-laws. The RRHOA is proposing that an aesthetically approved sign be constructed at the front of the neighborhood. The request is also to share in the construction costs.
5. Thomas Doebner asked PGMS, Tim Young to check in to metal signs that attach to the speed limit signs. Tim Young stated this can be made and attached to a post. Thomas Doebner asked PGMS, Tim Young, to come with a proposal on how to attach the signs.
6. Lynn Blackmore assumes the role of Vice President.
7. Thomas Doebner brought up the need for board member attendance to reach a quorum which is 4 of 7 members.
8. Thomas Doebner made a motion to close the meeting, and it was seconded by Raul Saldivar.
9. The Zoom Meeting adjourned at 7:32 PM.

Respectfully submitted,

Ruby Ranch Water Supply Corporation
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Marcus Krause, Secretary