

DRAFT Minutes of FCRA Board of Directors Meeting
Sunday, October 30, 2016 – FCRA Pavilion

Meeting was called to order by Joy Benetti, President.

Board of Directors present: Larry Woodruff, Heidi Mathewson, Kim Sturman, Clay Holland, Tony Benetti and Joy Benetti

Board of Directors absent: Daniel Pedroza, Ken Greer, Jodi Kerce

Quorum was established with 6 members present.

Agenda was read and approved.

Joy Benetti opened the meeting by confirming the newly-seated Board of Directors. Directors continuing their elected terms are Joy Benetti, Heidi Mathewson, Larry Woodruff, Jodi Kerce and Ken Greer. New directors elected at the October 15th Special Members and Board meeting are Kim Sturman, Clay Holland, Daniel Pedroza and Tony Benetti. They will complete the unexpired terms of three board members voted removed from the Board on Oct. 15th (Darrell Wolff, Dan Forrester and Fred Kost) and the automatically resigned Treasurer Juanita Rinche.

There was discussion about the October 15th Special Members meeting and the notice given for that meeting. Darrell, Dan and Fred refused to acknowledge the validity of the meeting or the vote of the members present. One member likened the Special Members meeting to a mutiny.

Joy and other Board members explained the multiple requests made by the Budget Committee and individual members to gain access to the Ranch's financial records. Some members who attended the Oct. 8th Board meeting expressed their surprise and shock at hearing some financial records were being copied and the originals being destroyed. Dan Forrester and Darrell Wolff indicated that they had been trying to retrieve the records and return them to the Ranch.

The Board temporarily adjourned for Executive Session. About 2 hours later, the Board returned and reopened the Board Meeting. A general summary of Board decisions made during Executive Session:

- 1) Voted to fire Atty. Tom Newton, Counsel to the FCRA, effective immediately.
- 2) Voted to hire Atty. Peter Kilpatrick as new Counsel for the FCRA, effective immediately
- 3) Voted to continue a dialogue with removed board members until they recognize the legitimacy of the newly-elected Board. This is a necessary step to allow the Association to continue its work on behalf of the membership and conduct the business of the Ranch with unrestricted access to its bank accounts and vendors.

Removed members need to return all ranch records and property to the Ranch as soon as possible. If these members continue to question the validity of the duly-elected Board, the Board voted to file a lawsuit for declaratory judgment. This option is to be considered as a last resort, if a peaceful solution cannot be reached.

The next scheduled regular Board meeting was reconfirmed for Saturday, November 12, 2016 at 11:00 AM. Town hall meeting at 9:30 AM.