

Synopsis of Minutes of POATRI Members Meeting, Saturday 31 January 2009

The Members Meeting of Terlingua Ranch convened at 1:30 P.M. and was brought to order by Virginia Viles who was chosen to chair the meeting by the members present. Bonnie Hill was charged with doing the resolutions and Jane Brewster was secretary. Mrs. Viles read the Policy and Procedures rules pertaining to a Members Meeting and stated that comments would be appreciated from the members present and that all could speak without a time limit. No board members were present.

There were approximately 50 members present at the onset of the meeting. At least twenty people spoke during the three and a half hour meeting. The discussion was lively at times, but orderly. There were diverse opinions on some subjects, and a consensus on others. Concerns among members varied: issues about voting rights, fairness of road maintenance, manipulation of the by-laws, transparency, road easements, closing of the "commons" areas of the headquarters, the extra fees charged, audit information; voter apathy; use of the website to disseminate information to property owners; volunteer work; and more members meetings.

From these discussions eleven resolutions were suggested, reworked and presented to the members present for a vote. All of these resolutions were approved for presentation to the Board of Directors of Terlingua Ranch. The meeting adjourned at 5:05 PM. A digital recording will be released of the entire meeting sometime in the near future.