

**Santa Fe Trail Ranch POA
Special Board Meeting
25 Jan 2022, 9:00 AM
Metro Operations Center**

Directors;

Bob (L) Scott - President
Rick Kinder – Vice President absent
Nancy Allred – Treasurer
Carol Smith - Secretary
Todd McBride absent
Carlin Craig
Deb Johnson
Jerry Peters
Brian Jenkins absent

1. Call to order
2. Proof of notice - meeting notice posted on website
3. Roll call, determination of quorum – quorum achieved
4. Enter into Executive Session to discuss legal communications.
5. Exit Executive Session
6. Adjourn