



Ridge Harbor POA
P.O. Box 638
Spicewood, TX 78669
(830) 798-2270

President – Gary Sengbusch
Vice President – Paul Levine
Treasurer – Paul Kronbergs
Communications – Herb Krasner
Director of Facilities – Gennaro Bonomo
Property Manager (s) – Mary Lynn Ray

Ridge Harbor POA Board Meeting - January 9, 2010: Minutes (final)
Location: Spicewood Community Center

Call Meeting to Order/Approve Prior Minutes

1. Gary Sengbusch called the meeting to order at 12:00 P.M immediately after the conclusion of the RHPOA meeting.
2. RHPOA Board members in attendance were: Gary Sengbusch, Paul Kronbergs, and Gennaro Bonomo

Agenda Items

New business

The board moved to fill in the two vacant board positions with Herb Krasner and Paul Levine who were both previously nominated and were present. The board unanimously voted to accept them onto the board.

The next item was to decide upon which specific roles the board members would perform for the coming year. The table below documents those decisions.

Person	Role
Gary Sengbusch	President
Paul Levine	Vice-President
Gennaro Bonomo	Director of Facilities
Paul Kronbergs	Treasurer
Herb Krasner	Secretary/Director of Communications

It was decided that all board members should have bank account signature authority, and that those who did not yet have it will need to stop at the bank in Marble Falls to fill out a signature form.

Meeting Close

The next RHPOA Board meeting will be held on Monday, February 1, 2010, at 6pm at the house of Gennaro Bonomo.

A motion was made by Herb Krasner to adjourn the Board meeting, and was seconded by Gary Sengbusch. The Board meeting was adjourned at 12:15 P.M.