



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

President – Paul Levine
Vice President – Rusty Johnson
Treasurer – Paul Kronbergs
Communications – Herb Krasner
Director of Facilities – Casey Moss
Property Manager (s) – Mary Lynn Ray

Ridge Harbor POA Board Meeting - January 15, 2010: Minutes (final)
Location: Spicewood Community Center

Call Meeting to Order/Approve Prior Minutes

1. Paul Levine called the meeting to order at 12:11 P.M immediately after the conclusion of the RHPOA annual meeting.
2. RHPOA Board members in attendance were: Paul Levine, Paul Kronbergs, Herb Krasner, Rusty Johnson and Casey Moss

Agenda Items

New business

The first 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 |
|----------------|--------------------------------------|
| Paul Levine | President |
| Rusty Johnson | Vice-President |
| Casey Moss | Director of Facilities |
| Paul Kronbergs | Treasurer |
| Herb Krasner | Secretary/Director of Communications |

It was unanimously decided that, in addition to the Property Manager, the following board members should have bank account signature authority: the President, Vice President and Treasurer. Those who do not yet have it will need to stop at the American Bank of Texas in Marble Falls to fill out a signature form.

It was unanimously decided to donate \$1000 to the Spicewood VFD.

Meeting Close

The next RHPOA Board meeting will be held on Monday, February 7, 2010, at 6pm at the house of Rusty Johnson.

A motion was made by Herb Krasner to adjourn the Board meeting, and was seconded by Paul Kronbergs. The Board meeting was adjourned at 12:16 P.M.