



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

President – Rusty Johnson
Vice President – Bob Richards
Treasurer – Paul Kronbergs
Secretary – Casey Moss
Director – Don Green
Property Manager (s) – Mary Lynn Ray

Ridge Harbor POA Board Meeting – Jan 14, 2012: Minutes
Location: Spicewood Community Center

Call to Order

- Rusty Johnson called the meeting to order at 12:45 P.M.
- RHPOA Board members in attendance were: Rusty Johnson, Casey Moss and Bob Richards.
- This was the first official meeting of the new board.

Agenda Items

1. Member comments – no members in attendance.
2. New Business
 - a. Vote on positions – New positions were voted on by members in attendance and by Paul Kronbergs' proxy in absentia. The new positions are as follows:
 - i. President – Rusty Johnson
 - ii. Vice President – Bob Richards
 - iii. Treasurer – Paul Kronbergs
 - iv. Secretary – Casey Moss
 - v. Director – Don Green

Meeting Close

- The next RHPOA Board meeting will be held on Monday, February 6, 2012, at Rusty Johnson's residence 232 Wesley Ridge Dr. A motion was made by Casey Moss to adjourn the Board meeting, and was seconded by Bob Richards. The Board meeting was adjourned at 1:04 P.M.