

Ranchos de Placitas Homeowners Association  
Units I,II, and III

Special Board Meeting  
Minutes  
March 27, 2024

Present: Ollendorf, Hodge, Taylor and Balasubramanian

A special board meeting of the Ranchos de Placitas Homeowners Association was convened electronically to appoint a fifth board member and assign officer titles.

Alexandra Taylor nominated Frederick (Rick) Walkup to the Board. His appointment was approved unanimously.

Following completion of the Board members discussed officer titles for each member. Each member will assume the following titles:

Alex – President

Melinda - Vice President

Rick – Treasurer

Jeff – Recording Secretary

Sridhar – Corresponding Secretary

The Board of Directors assigned the President and Treasurer to be owners and signatory officials for all banking and regulatory duties. This shall include online banking privileges and control of US Bank account 1 559 1012 7978. Account changes are to be made at US Bank and the State of New Mexico accordingly. Ken Macdonald will remain on the accounts until no longer needed.

Respectfully submitted,

Jeffrey Ollendorf, Recording Secretary

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