

**Limpia Crossing Property Owner's Association  
HC 75 Box 249  
Fort Davis, TX 79734**

3 July 2005

SUBJECT: Minutes of LCPOA Annual Membership Meeting on 3 July 2005

1. Meeting was called to order by Bob Pratt, President, at 2:20pm, at the Jeff Davis County Court House. Board Members present were Bob Pratt, Vicki Lowe, Leah Gasser, Dave Hedges and Jim Hall.
2. It was determined that a quorum of Lot Owner's in Good Standing and eligible to vote were present.
3. Bob Pratt appointed a committee of Mark Cash, Sam Sneed, and Sam Tanner to open the sealed envelopes and count the returned ballots pertaining to the proposed change in Deed Restrictions.
4. Vicki Lowe distributed minutes of last meeting and allowed time for reading. There were no corrections. It was moved and seconded that the minutes be accepted as written. Approved.
5. Leah Gasser presented the Treasurer's report. Moved and seconded that the report be approved. Approved.
6. The Road Maintenance report was given by Dave Hedges. Dave explained that grading would be done on a selected basis, to maintain annual cost of road maintenance. But, if there are any particular concerns that may arise during the year, to give him a call. A general discussion of roads, signs, etc.
7. Jim Hall presented the results of the Board Officers election from the written ballots presented at registration for the meeting. Bill Maline and Bill Reay were elected to the Board of Directors.
8. Old Business. The Deed Restriction ballot Committee reported the results of the ballots received to date (one year is allocated for receipt of votes in the matter of a petition of this nature). There were 96 ballots received: For 79 Against 17. The total number of votes received did not constitute a two-thirds vote of the membership. An additional 29 votes were needed to approve the measure and it was felt that these would be received within the next several days. Thus, it was agreed to allow an additional thirty days for other ballots to be received and not to extend the period to the full year authorized for return of ballots.
9. New Business. Felice Young proposed a change to the By Laws that would protect the confidentiality of property owners personal information. After a lengthy discussion it was agreed that the nature of the motion was well intended; but, the wording was such that it needed further review before being submitted to the membership for vote. The motion was tabled.
10. The meeting adjourned at 4:15pm.
11. Subsequent to the Annual Meeting, there was a meeting of the newly elected Board of Directors in which Bill Reay was elected President of the Board.

Bill Maline, Secretary

Bill Reay, President