

**Mace River Ranch Homeowners Association**  
**Board of Directors Special Meeting**  
Teleconference via GoToMeeting  
October 8, 2020

Minutes

The meeting of the board was called to order at 6:15 pm.

**Attendees:**   Directors present: Lori Joy, Barry Plunkett, Harry Boyd, John Dilibert, and Hal Nickle  
                  Directors absent: None

Guests present:  
Sentry Management Representative Caia McCurdy were also present.  
There was a quorum established to conduct business.

**The purpose of this meeting is to discuss 2021 budget and review current reserve study and anticipated expenditures.**

**New Business:**

- 2021 Draft Budget – Members reviewed 2021 draft budget and anticipated reserve study expenditures. Motion to approve a 10% increase on both Master Association and Master irrigation assessments. M/S/P (Boyd/Nickle; passed, 5-0 vote)

**Next Meeting Date:** The next Board of Directors Meeting is scheduled for October 20, 2020 at 6pm – Teleconference via GoToMeeting

There being no further business, the meeting was adjourned at 7:21 pm.

**Executive Session** – Not necessary

These minutes were prepared by Caia McCurdy of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Mace River Ranch Homeowners Association on October 30, 2020.

*Harry Boyd*

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Secretary  
Mace River Ranch Homeowners Association