

**Hart Ranch Camping Resort
Special BOD Meeting Minutes
December 29, 2016**

The Special BOD meeting was brought to order at 9:00 am by Wayne Pauli, BOD President, to review and appoint a member of Hart Ranch Camping Resort to fill the vacated Board position of Dotty Johnson.

Those present by phone were Wayne Pauli, President, Kathy Payne, Vice President and Bob McCormick, Treasurer. Elmer Pritchard, Membership Secretary, and Tim Schnabel, Resort Manager, attended in person.

The meeting was called to order by President Wayne Pauli.

Three candidates were under consideration to fill the unexpired Board term of Dotty Johnson. The Board reviewed and vetted each candidate. After a discussion regarding the applicants, Elmer Pritchard made a motion, with Bob McCormick seconding, to appoint Tom Kinnison to fill the vacant position. His term will expire in June of 2019.

Motion carried.

Meeting adjourned