

| Board Members  | Office   | Areas of Responsibility | Neighborhood | ATTENDANCE |
|----------------|----------|-------------------------|--------------|------------|
| Brent Fullmer  | RESIGNED |                         |              | Absent     |
| Larry Clarkson | RESIGNED |                         |              | Absent     |
| Barry Clarkson | RESIGNED |                         |              | Absent     |
| Dirk Clayson   | RESIGNED |                         |              | Absent     |
| Cade Hoff      |          | Roads                   |              | PRESENT    |
| Ben Clarkson   | RESIGNED |                         |              | Absent     |

## DSROA Annual Members Meeting & Election 2024

**Saturday, September 13, 2025 – Deer Springs Ranch Headquarters**

*Prior to the meeting, a “Meet the Candidates” presentation and Q&A was held*

### 1. **Welcome/Prayer/Roll Call – Brent Fullmer, Current President**

1.1. The Board and Members were welcomed by Cade Hoff.

1.2. A prayer was offered by Scott Kohler.

1.3. Roll Call was conducted by written record and follows. All Board Members were present.

1.3.1. The following members attended in person or via zoom:

- |                                  |                                       |
|----------------------------------|---------------------------------------|
| 1. Phil & Sherry McMillan (304)  | 23. Michael Jordison (67)             |
| 2. Chis & Jerome Logan (51)      | 24. Gary and Renee Van Arsdale (19)   |
| 3. Dave Turley (62)              | 25. Isreal and Johana Whitback (274)  |
| 4. Brad & Tammi Leavitt (259)    | 26. May Woolsep (220)                 |
| 5. Robert Picker (25)            | 27. Kathy Pierce (23&24)              |
| 6. Greg Maurer (6)               | 28. Steve and Laura Gothard (206&221) |
| 7. Julie and Brian Marshal (252) | 29. Chris Nielsen (127)               |
| 8. Karen & Randy Frei (13)       | 30. John and Sunshine Harris (163)    |
| 9. Kurt Jacobsen (90)            | 31. Phil Osborn (210)                 |
| 10. Mike and Sue McNichols (270) | 32. Alison and Rich Henderson (138)   |
| 11. Scott Koller (15)            | 33. Richard Walbery (265)             |
| 12. Tina Warhurst (298)          | 34. Ken Bellar (22)                   |
| 13. Thomas LeClair (188)         | 35. Wayne & Carol Jensen (284)        |
| 14. Wayne Backman (290)          | 36. Tina and Jeff Collins (121)       |
| 15. Bob and Pat Headman (160)    | 37. Mark Wery (230)                   |
| 16. Cade Hoff (83)               | 38. Bryan and Kathy Castle (130)      |
| 17. Becca Hoff (280)             | 39. Kevin and Cindi Pool (64)         |
| 18. Joan Smith (269)             | 40. Lynette Foster (193, 37)          |
| 19. Cinde and James Brown (124)  | 41. Ron Bensen (214)                  |
| 20. Ballard Family (133)         | 42. Bob and Lois Nyman (5)            |
| 21. Hill Family (182)            | 43. Taniesha Spor (83)                |
| 22. Ed and Meg Mayer (172)       | 44. Rick and Nancy Nielsen (154)      |

45. Joe and Cindy Bose

## **2. Presentation and Approval of 2023 Annual Meeting Minutes – Cade Hoff**

The meeting minutes were provided to the membership via the ranch website, by email communication, prior to the meeting for review by the Board of Directors and the membership. The meeting minutes were presented for approval and approved.

## **3. Brief Board Report – Cade Hoff**

Members were provided the annual Budget vs Actuals and there were no questions. Cade Provided a brief report on some of the accomplishments for the year.

- Garden Cabin Deck
- Garden Cabin Bathrooms
- Playground Setup
- Slide Canyon Grading Project
- Gravel Pit Bypass
- Well Exploration
- Fire Truck

## **4. Call for Final Ballot Collection & Dismissal of Ballot Counting Committee**

At 11:30, the final call for ballots was given and Abbie Jones and counting committee were excused to the Ranch Store to begin tallying the votes.

## **5. Luncheon / Entertainment / Auction**

A delicious Taco Bar was served which was principally organized by Tina Collins and her committee.. Cade Hoff served as auctioneer, with many members contributing items to be auctioned and bidding on items.

## **7. Election Results**

Following the auction, Abbie Jones announced the results of the election, which have been posted on the website.

These are the new board members to serve a two-year term: Michael Jordison, Kurt Jacobsen, Thomas LeClair.

These are the new board members to serve a one-year term: Jeff Collins, Kevin Pool, Cade Hoff, Dan Wirt

## **8. Brief Board Recess for Executive Session Election of Officers**

The newly formed Board of Directors was excused for an executive session to be held in the Garden Cabin for the purpose of electing officers of the Board. The following officers were assigned. Kurt Jacobsen – President, Thomas LeClair – Vice President, Michael Jordison – Treasurer, Cade Hoff – Secretary.

## **9. Adjournment of the Annual Meeting**

Meeting was adjourned and the next annual meeting is scheduled for Saturday, September 12, 2026 and the next Board Meeting will be held October 11, 2025 at DSROA HQ weather permitting

This concludes the meeting minutes for the 2024 Annual Meeting and Election.

The foregoing meeting minutes were approved by vote of the Membership on September \_\_\_\_\_, 2025.