

**RED SKY RANCH ASSOCIATION  
Annual Board of Directors Meeting  
December 21, 2023  
Red Sky Golf Club Member Clubhouse**

An annual meeting of the Red Sky Ranch Association (“the Association”) Board of Directors was held on December 21, 2023, at the Red Sky Golf Club Member Clubhouse. Board members in attendance were Bill Simon, Marcella Barry, and Scott Wylie. Also in attendance were Lee Hoover, Association Manager; Peter Mason, property owner; and Carol Floyd, Secretary for the Meeting. Bill Simon called the meeting to order at 10:57 a.m. Lee Hoover verified the presence of a quorum and that proper notice had been provided.

**Appointment of Officers**

Lee Hoover stated the current officers are Bill Simon, President; Marcella Barry, Vice President and Treasurer; Scott Wylie, Vice President and Secretary; Dennis Grindinger, Vice President and Peter Mason; Vice President.

**Marcella Barry moved to appoint the current slate of officers to serve in 2024:**

**Bill Simon, President  
Marcella Barry, Vice President and Treasurer  
Scott Wylie, Vice President and Secretary  
Dennis Grindinger, Vice President  
Peter Mason, Vice President**

**Scott Wylie seconded the motion and it was unanimously approved.**

The Board entered Executive Session at 11:00 a.m. to discuss legal matters.

The Board exited the Executive Session at 11:36 a.m.

**There being no further business, the meeting was adjourned at 11:36 a.m.**

Respectfully submitted,

Carol Floyd  
Secretary for the Meeting