STROH RANCH MASTER ASSOCIATION
ANNUAL MEMBERSHIP AND BUDGET RATIFICATION MEETINGS
NOVEMBER 10, 2025

Secretary/Recorder: Alisia Kear

CALLED TO ORDER
Meeting was called to order at 5:34 p.m., Monday, November 10, 2025, by R.J. O'Connor, President.

QUORUM ESTABLISHED
It was reported that with homeowners present, in person or by Absentee Ballot, a quorum was established to conduct business.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING
It was moved and seconded that the minutes of the November 11, 2024 Annual Membership Meeting be approved as presented. Motion Passed.

OFFICER REPORTS
2026 BUDGET PRESENTATION AND RATIFICATION
Director O'Connor and Alisia Kear presented and reviewed the 2026 Budget. Highlights included increases in the trash and recycling contract and annual insurance costs, while administrative expenses decreased.

As provided for under the Colorado State Statute, effective July 1, 2018, with thirteen (13) homeowners who provided their absentee ballot that voted no on the proposed 2026 budget, the 2026 budget was ratified as presented.

NEW BUSINESS
Election of Directors: Nominations were solicited for members to fill two (2) two-year term Board positions. Three homeowners, Maggi Pritchard, Nancy Stern and Kurt Tongren submitted their interest in volunteering on the Board for the two (2), two-year open positions. There were also seven write in nominees: Brook Hartman, Tom Rowley, Warren Berra, Bradical Himes, Jeff Hanlin, Douglas Cameron, and Travis Woolford. Based upon the final vote tabulation, congratulations went out to Maggi Pritchard and Kurt Tongren in being re-elected.

Director O'Connor confirmed those who tabulated the ballots, and Ms. Kear identified the office administrator. Ms. Kear then confirmed and finalized the results.

OPEN FORUM
The floor was opened to general comments, questions and suggestions.

ADJOURNMENT
There being no further business to come before the membership, it was moved and seconded that the meeting be adjourned at 5:46 p.m.