

**Mountain Springs Ranch Property Owners Association
Special Meeting of the Board of Directors
March 5, 2008**

The Mountain Springs Ranch Property Owners Board of Directors met on March 5, 2008 at 4:45 p.m. following the Architectural Control Committee meeting.

Board members present were Greg Anderson, Angela Goral, Julia Roth, and Mary Lu Zellers. Ken Patla and Doug Burford were also present for part of the meeting.

The Board reviewed the February 21, 2008 letter from Association Management Services (AMS) with Mr. Burford. The Board authorized Mr. Burford to draft a reply to AMS acknowledging the AMS termination of services for POA Board signature. The Board reviewed a list of records and other items to be transferred from AMS to the Association at termination.

The Board asked Mr. Burford to prepare a proposal for a retainer to provide legal services to Mountain Springs Ranch Property Owners Association.

Meeting Minutes

Motion by Julia Roth, second by Angela Goral to approve the February 22 Special Board Meeting Minutes. Unanimous Approval.

The Board approved reimbursement to Julia Roth for expenses incurred setting up the Association postal box at UPS (\$220) and the sprinkler system evaluation by Texas Sprinkler (\$315).

Gates and Pool Cards

Motion Mary Lu Zellers, second Julia Roth, to authorize Gate Services to maintain four neighborhood gates and the pool card system. Unanimous approval.

Checking Account at Broadway Bank

Motion by Julia Roth second by Mary Lu Zellers, to transfer \$100,000 to Broadway Bank to establish a Commercial Banking Account. Unanimous Approval.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,
Mary Lu Zellers, Secretary

Approved,
Greg Anderson, President