



Ruby Ranch Homeowner's Association
P. O. Box 71
Buda, Texas 78610

August 2013 RRHOA SPECIAL BOARD MEETING

Location: Scott Follet's Conference Room, 380 E. Bartlett Dr. (Ruby Ranch)

Time: 7:00 pm – 9:00 pm

Date: Tuesday, August 26, 2013

1. Quorum (3) Board Members
4 Members present-Cristi Roberts, Scott Christians, Jack McCord and David Nixon
2. Review and approve Meeting Minutes for previous month(s) and Special Meeting(s)
Minutes approved with changes indicated in the e-mail from Cristi Roberts
3. Discussion of open Board Seat vacated by Thomas Doebner
David Nixon questioned if we need to fill the seat or wait until the elections in February 2014.
Jack McCord agreed: stated that if we decided to fill the seat then the nominating committee needed to be consulted and due process should take place.
Scott Christians stated that if someone wants to be appointed to the Board, then they should also be interested in running next term, not just fill the seat in the interim.
Cristi Roberts stated that we still have 6 meetings to go until the Annual Meeting, she felt that is too long to leave the position unfilled.
Based on additional discussion it was agreed that we would post the open position on the RR Website and notify the HOG of the open position. The HOG would ask their group if there were volunteers interested in the position.
4. Posting the Position for Replacement Board Member:
The following requirements would be in place.
 - a). Applicant would need to have owned property in Ruby Ranch for a minimum of two years.
 - b). To be considered a Natural Person
 - c). Must not have any record of FeloniesCristi will type up the verbiage for the posting on the website and e-mail to the Board prior to the post.
6. Guests: Open Topics: Limited to 5 minutes each member
Sonny Hollub Guest: Sonny noted that the Nominating Committee for 2013 did not propose names for 2013 Election. He also noted that the HOG requires 3 years residency in addition to Natural Person and no Felonies.
7. Board Decision: The Board decided there was no need to involve the Nominating Committee based on the fact that this would be an appointment (not an election). Applicants will be reviewed. One candidate will be selected by the Board in Executive Session to fill the vacated seat.

Conclusion: 7:25 PM

*** The Ruby Ranch Home Owners Association's Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above.**