

SLO County Running Deer Ranch Company, Inc.

Sunday, May 28, 2023 – 10:20am

1st Board Meeting

5550 Whispering Pines Rd.

Call to order: Meeting was called to order at 10:30 a.m. Board members in attendance: Jerry Reese, Dustin Stewart, Brandee Jankoski, Joanne Russell, Ken McAllister, Roger Staben, Bernardo Martinez.

Appointment of Officers

Board positions were appointed as follows:

Jerry Reese – President

Dustin Stewart – Vice President

Brandee Jankoski – Treasurer

Joanne Russell - Secretary

Joanne Russell – Dock Chair

Ken McAllister – Roads & Point Chair

Roger Staben - Miscellaneous Services Chair

Bernardo Martinez – Member at Large

Open Discussion –

- The Board reviewed the open actions list, closing many completed actions
- Brandee review of the security services for 4th of July weekend. Based on the proposed changes in the duration of time needed, thus reducing the costs, it was agreed to hire the services for that weekend.

Motion by Jerry Reese to accept July 4th Security services proposal, seconded by Brandee Jankoski, **Motion passed**.

The board discussed possible dates for next meeting; next meeting is scheduled for:

Sunday, August 20th, 9 a.m. at the home of Brandee Jankoski, 5935 Aluffo Road

Adjournment – Jerry R.:

Motion by Joanne Russell to adjourn the meeting. Seconded by Brandee Jankoski. *Motion passed.* Meeting adjourned 10:46 a.m.