



# P.O.A.T.R.I.

Property Owners Association of Terlingua Ranch, Inc.  
PO Box 638 Terlingua, TX 79852 (432) 371-3146

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## POATRI BOD September 29, 2022 Meeting Minutes

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On Wednesday September 28, 2022 at 10:04 PM President Jim Spofford called for a board meeting to hold a vote on whether to approve the manager's proposal for leasing seven new vehicles for four years at an estimated \$317,000. The meeting was scheduled for Thursday September 29, 2022 at 4:00 PM.

### Call to order

The board of directors meeting began at approximately 4:05pm, Thursday September 29, 2022.

(P = Present and A = Absent) Jim Spofford – P; Larry Sunderland – P; Ed Marcato – P; Brad Anthenat – P; Bill Vogl – P; Russell Bundy – P; Barbara Levedahl – P. All directors were present.

### Discussion

All directors expressed their personal views for buying new vehicles, leasing vehicles or finding alternative ways to accommodate staff vehicle needs, such as ATVs or golf carts.

The directors in favor of leasing expressed that this would cost less than buying new, save on maintenance costs and free up our maintenance staff to work on ranch projects. The treasurer wanted to assure the board members that the numbers were presented accurately.

The directors not in favor of leasing expressed concerns of not having enough information to make an equal comparison between leasing vs buying new. Another director raised concerns of not getting 3 lease estimates, only one from Dodge/Ram/Jeep in Ft. Stockton. Other concerns were of incurring additional cost at the end of the lease because of leased vehicles being damaged, and going over mileage. Lastly several directors agreed that we did need reliable vehicles now, but not 7. Buy 2-3 now and resolve lease vs buy at next in person board meeting.

### Motions

Brad Anthenat moved to purchase 3 new vehicles now to get us out of emergency mode. Bill Vogl seconded. A vote was held and the motion failed.

Jim Spofford – No; Larry Sunderland – No; Ed Marcato – No; Brad Anthenat – Yes; Bill Vogl – Yes; Russell Bundy – No; Barbara Levedahl – Yes.

Jim Spofford moved to lease 7 vehicles. 5 vehicles to acquire soon and 2 vehicles approved but we need notice and justification before we lease the other two. Russell Bundy seconded. A vote was held and the motion carried.

Jim Spofford – Yes; Larry Sunderland – Yes; Ed Marcato – Yes; Brad Anthenat – No; Bill Vogl – No; Russell Bundy – Yes; Barbara Levedahl – No.

### Adjournment

The meeting adjourned at 4:35 PM.

Respectfully submitted,

Brad Anthenat

Secretary

POATRI Board of Directors

Bradley Anthenat

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Secretary

Date of approval

Ranch Manager

Email: [manager@terlinguaranch.com](mailto:manager@terlinguaranch.com)

Property Owner Services

Email: [propertyinfo@terlinguaranch.com](mailto:propertyinfo@terlinguaranch.com)



RESOLUTION BY THE BOARD OF DIRECTORS

**Discussion: WHEREAS,**

The ranch vehicles need repair due to age, and mileage.

**Therefore;**

**BE IT HEREBY RESOLVED:**

Authorize the ranch manager to purchase 3 new vehicles to get us out of emergency mode.

This resolution ☐ amends ☐ replaces ☐ revokes ☐ adds

( ☐ ) To the Bylaws

☐ Article \_\_\_\_\_ ☐ Section \_\_\_\_\_

☐ Policy and Procedures Manual

☐ Article \_\_\_\_\_ ☐ Section \_\_\_\_\_

( ☐ ) Board Procedural Manual

☐ Article \_\_\_\_\_ ☐ Section \_\_\_\_\_

Effective Date: \_\_\_\_ Did not pass \_\_\_\_\_

Motion By: \_\_\_\_ Brad Anthenat \_\_\_\_\_

Second: \_\_\_\_ Bill Vogl \_\_\_\_\_

Ayes: \_\_3\_\_ Nays: \_\_4\_\_ Abstain: \_\_0\_\_ Absent: \_\_0\_\_

Record of Voting:

B Anthenat - \_\_A\_\_ R Bundy - \_\_N\_\_; B Levedahl - \_\_A\_\_; E Marcato - \_\_N\_\_; J Spofford - \_\_N\_\_;

L Sunderland - \_\_N\_\_; B Vogl - \_\_A\_\_



RESOLUTION BY THE BOARD OF DIRECTORS

**Discussion: WHEREAS,**

At the September 29, 2022 Board of Directors meeting via Zoom, the Board of Directors discussed replacing the Ranch Truck vehicles due to age, mileage and the list of necessary repairs.

**Therefore;**

**BE IT HEREBY RESOLVED:**

The Board of Directors voted, per the vote recording below, to purchase up to seven vehicles via the proposed lease plan presented to the Board.

This resolution ☐ amends ☐ replaces ☐ revokes ☐ adds

( ☐ ) To the Bylaws

☐ Article \_\_\_\_\_ ☐ Section \_\_\_\_\_

☐ Policy and Procedures Manual

☐ Article \_\_\_\_\_ ☐ Section \_\_\_\_\_

( ☐ ) Board Procedural Manual

☐ Article \_\_\_\_\_ ☐ Section \_\_\_\_\_

Effective Date: September 29, 2022

Motion By: Jim Spofford

Second: Russell Bundy

Ayes: 4 Nays: 3 Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_

Record of Voting:

B Anthenat - N R Bundy - A; B Levedahl - N; E Marcato - A; J Spofford - A;

L Sunderland - A; B Vogl - N