

Date: Nov. 16, 2011, 7 pm.

Minutes of the Stagecoach Hill Neighborhood Association (SNA) Board Meeting

Location: 120 Tune Drive, Taos

Agenda Item: Election of Officers of the Board

Board Members present:

John Durham  
Jerry Hansen (via speaker phone from Colorado)  
Ursula Jones  
Beau Schoen

Board Members absent:

Kristi Vine

SNA Members present:

Julie LeBlanc (outgoing president and treasurer)  
Mary Lane Leslie

Ursula Jones said that she is willing to continue as secretary; nominated by Beau, 2nd by John. Approved by all.

Ursula nominated Beau Schoen for treasurer, 2nd by Mary Lane. Approved by all.

Beau nominated John Durham for president; 2nd by Julie. Approved by all.

Beau nominated Kristi Vine for vice president; 2nd by Ursula. Approved by all.

The members of the board decided that John Durham, Beau Schoen and Kristi Vine shall be authorized to sign checks.

It was suggested to have a general membership meeting on Saturday, Dec. 3 to discuss security concerns. The location of that meeting still has to be decided.

Submitted by Ursula Jones, secretary. Taos, Nov.17, 2011