

The Board of Director's Meeting was called to order by the Chairman / Glenn Shoaf at 7:30 pm in the meeting room at OK40 Ranch, Mounds, OK. Members present: Glenn Shoaf, Stanley Allen, Phillip Olden, Mary Ann Seago, Tim Thornton. Danny Fowler and Tom Fuller were absent. Rick Boone was present. Jan Caughron was present. Visitors present: Oscar Caughron, Phillip Brown, Jerry Keizor, Joi Keizor, Rosalee Fields.

**MINUTES:** Phillip Olden made motion to approve minutes from October 2020 meeting. Tim Thornton seconded. Allen, Olden, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION ON PHILLIP BROWN'S LETTER REQUESTING REVIEW AND DISCUSSION OF AMENDMENT OF OKLAHOMA OPEN MEETING ACT:** No action taken. Phillip Brown passed out copies of report; saying he just wanted us to have the information on hand and read at our convenience.

**DISCUSS AND TAKE ACTION TO APPROVE AMENDMENT TO THE DEVELOPER AGREEMENT FOR MAGNOLIA HEIGHTS:** Mary Ann Seago made motion to approve. Tim Thornton seconded. Allen, Olden, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE RWD#6 2021 BUDGET:** Mary Ann Seago made motion to approve. Stanley Allen seconded. Allen, Olden, Seago and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION FOR ANY RECOMMENDED CHANGES TO BY-LAWS FOR THE ANNUAL MEETING:** Stanley Allen made motion to approve. Phillip Olden seconded. Allen, Olden, Seago and Thornton approved. Motion carried.

**APPROVAL OF BILLS:** Tim Thornton made motion to approve. Stanley Allen seconded. Allen, Olden, Seago, and Thornton approved. Motion carried.

**APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS:** Stanley Allen made motion to approve. Phillip Olden seconded. Allen, Olden, Seago and Thornton approved. Motion carried.

**ADJOURN:** Mary Ann Seago made motion to adjourn. Phillip Olden seconded. Allen, Olden, Seago and Thornton approved. Motion carried.

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Chairman

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Secretary