

**Williamson Valley Ranch Road Association  
Special Meeting of the Board  
January 14, 2005 at 9:30 PM**

Mark Lienau, Interim President, called the meeting to order at 9:30.

Attendees: Mark Frasier (*Interim Vice president*), and Sara Lienau (*Treasurer*), Curtis Bluth (*Roads Manager*), Joyce Pritts, (*Secretary*),

The matter of incorporation was discussed at some length. It was decided that Mark Lienau would approach Jim Atkinson on the matter of his fee for incorporation and suggest that since he had already been paid to prepare the documents, which are ready, that he reduce his fee to \$600.00. If this is agreeable to him we authorize him to proceed at once with the formal incorporation. This was voted on and unanimously approved.

Mark Lienau made a motion which was seconded by Mark Frasier to use \$10,000 of our funds to begin repair on the roads as soon as possible. This was also voted on and unanimously approved.

The board also voted and unanimously approved Mark Lienau as the President of the WVRRA.

The special meeting was adjourned at 10:00 PM.

Respectfully submitted.

Joyce M. Pritts  
Secretary