

FLINT RIDGE PROPERTY OWNERS ASSOCIATION
Minutes of the Annual POA Board of Directors meeting May 23, 2026

Note: This meeting followed the Annual POA Membership meeting.

1. **Call to order.** President Pat O'Kelley called the meeting to order at 10:40 a.m.
2. **Determination of a quorum.** Present: Royce Casey, Mike Hope, Jason Knight, Doug Heinrich, Pat O'Kelley, Rick Ritschel, Lew Story. Quorum requirement is met.

Note: The Invocation (#3), community and committee reports, and the report by the General Manager, were given earlier during the annual membership meeting.

4. **Minutes.** Mike Hope moved that the minutes for April 25, 2026 be approved as distributed; duly seconded and carried.

5. **Treasurer's Report** by Mike Hope.

April. We began the month with cash in bank of \$237,151. During the month we had cash receipts of \$152,899 from all departments. Total income for the month was **\$32,175 under the budgeted amount.** Net Balance Sheet adjustments were \$-5,162. During the month our operating expenses were \$186,430. This amount was **\$17,270 over budget.** We ended the month with cash in bank of \$208,779, which was a decrease of \$28,372. Notes: We paid \$10,000 on the line of credit note.

Mike Hope moved for approval of the Treasurer's report; duly seconded and carried.

6. **Suspension of Member's Rights.** Pursuant to the Flint Ridge POA Covenants, Article VII.D.1.c, Mike Hope moved to suspend members' rights on delinquent accounts; duly seconded and carried.

7. **Election of Officers.** At this point the Board of Directors entered into an Executive Session and asked all others to leave the room. When the open meeting resumed, Mike Hope moved to elect Pat O'Kelley as president; duly seconded and approved. Rich Ritschell moved to elect Royce Casey as Vice President; duly seconded and approved. Pat O'Kelley moved to elect Mike Hope as Treasurer; duly seconded and carried. Pat O'Kelley moved to elect Jason Knight as Secretary; duly seconded and carried.

Mike Hope then moved to appoint Pat O'Kelley as the Flint Ridge representative on the SDCRWA Board. Duly seconded and approved.

8. **Old Business.** None

9. **New Business.** None

12. **Adjournment.** The meeting was adjourned at 10:32 a.m.

Respectfully submitted, Lew Story, Secretary.

Note: Written by Nate Meleen, Board Clerk