



MAGEE RANCH

Geologic Hazard Abatement District

GHAD Board of Directors Meeting January 7, 2025

The meeting was called to order at 7:05 p.m. with Steve Enochian, Andy Rodgers, and Joe Tartoni in attendance in person and Christopher Cross and Joe Falvey in attendance via Zoom. Stacey Lint from Homeowner Association Services was also present along with three homeowners. Mary Johnson from ENGEO attended as well.

MINUTES

The Board reviewed the minutes from the previous meeting. MSC: To approve the minutes from the November 6 GHAD Board meeting, 5-0.

NEW BUSINESS

Annexation Further Discussion: The Board reviewed estimated costs for annexation which totaled \$10,000 for legal work and another \$25,000 for annexation work from ENGEO. The Board had further questions regarding annexation, appointment of Directors, election of Directors, and GHAD law in general. The Board agreed to hold a meeting and ask a GHAD Attorney to attend and help answer questions for the Board.

As there was no further business to handle, the meeting was adjourned at 7:45 p.m. The next GHAD Board meeting is scheduled for _____ at the HOA Management office.

Accepted, _____ Secretary