



**GRANBY RANCH RESIDENTIAL ASSOCIATION
BOARD OF DIRECTOR'S MEETING MINUTES
FRIDAY, SEPTEMBER 4, 2020
WRITTEN CONSENT IN LIEU OF A MEETING**

Board Members: Randy Lewis, and Lance Badger.

It was noted that Marise Cipriani and Melissa Cipriani sent in notification to resign from the Board of Directors on June 3, 2020. Randy Lewis was then appointed to the Board.

Randy Lewis and Lance Badger approve Tim Hartmann, Leah Flight and Erica Fransen as signers on all bank accounts for Granby Ranch Residential Association. All other current signers will be removed.

Randy Lewis- President

Date _____

Lance Badger-Secretary/Treasurer

Date _____