



Flying X Ranch – Board of Directors

Flying X Ranch, Corp.
General Partner For
Guide Rock, LTD.

Agenda
Meeting of the Board of Directors
July 18, 2020
Location: Flying X Ranch Patio
Time: Noon

PLEASE NOTE THAT COVID RESTRICTIONS REMAIN IN PLACE AND NO MORE THAN 50 PEOPLE WILL BE ABLE TO BE PRESENT AT THE BOARD MEETING. YOU CAN CALL INTO THE MEETING AND LISTEN AS FOLLOWS: Conference call line: 1-310-372-7549 – Access code: 539180. Please make sure to mute your phone unless speaking.

Call to Order – Kathi Grier-Cooper - Board Chair

Everyone Introduce themselves

Roll Call

- Agenda additions or changes
- Prior meeting minutes' approval

Share & Lot Transfers

Previously approved

Partnership No. 275 from Robert Langius to Ed Johnson and Shannon Ellis – with Lot # 415 Coyote Crossing.

Partnership No. 609 from Ed Johnson and Shannon Ellis to Robert and Ginger Boughon with Lot # 608 Left Hand Canyon

Partnership No. 196 from Deborah Verrelli to Deborah Kathleen (Kirk) Verrelli Trust dated August 18, 2011

New transfer

Partnership No.: 8 from Tom and Bev Dare to Jason and Amanda Wellborn with Lot # 241 Buck Rd. (F6).

Partnership No.: 210 from Roe Emery II to Roe and Connie Emery III (and family)

Lease Partnership

Previously Approved:

Partnership No.: 94 Mark and Lisa Cummings leasing to Katherine Ryan and Steve Carano – includes 210 Buck Rd., RV No. 5A

New:



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Partnership No.: 224 Jason and Amanda Wellborn leasing to Michael and Kourtney Miller.

HAC Applications

Bert Smith – lot – 262 Buck Rd., Row I-4 – 8' x 10' prefabricated shed at rear of trailer

Ed Johnson – lot – 414 Coyote Crossing – 16' x 76' trailer and 20' x 24' garage

Bill Herring – lot – 902 Arena Rd. – 20' x 24' garage

Billie and George Dempster – lot – 608 Lefthand Canyon – 7' x 40' Deck and gravel

Officer Reports

- President's Report-President Hughes
- Treasurer's Report-Leslie Sutherland

Regular Agenda

- Management and Operations Reports-Brian Thomas
- COVID Response and Update
- Cattle Leases and pasture health

New Business

- Response to questions posed at special meeting.
 1. Trend of complete staff turnover from past year, plans to mitigate future turnover.
 2. Concerns about the way Ranch facilities are being managed and maintained by the current Ranch Manager.
 3. Concerns with the current Ranch Manager regarding manager conduct with staff and partners.
- Other questions which came up
- Committees – starting with re-forming the horse committee
- E-mail sign in/out procedures
- Please only seek out staff during non-working hours for urgent issues

Partner Input/Comments

Adjourn