

First POA Annual Meeting September 21, 1991



Note: * Secretary/Treasurer -Anna J. Alexander Accounting Office Leisureworld Properties (A Division of Baldwin Resources). **First POA Board of Directors

Second POA Annual Meeting September 5, 1992



Note: * Secretary/Treasurer -Anna J. Alexander Accounting Office for Charles Baldwin Leisureworld Properties (A Division of Baldwin Resources)

Third POA Annual Meeting September 4, 1993



Notes: POA Accounting - Charles R. Baldwin and Anna J. Alexander -Leisureworld Properties (A Division of Baldwin Resources).

Fourth POA Annual Meeting September 3, 1994



Notes: POA Accounting - Charles R. Baldwin and Anna J. Alexander -Leisureworld Properties (A Division of Baldwin Resources).

Fifth POA Annual Meeting September 2, 1995



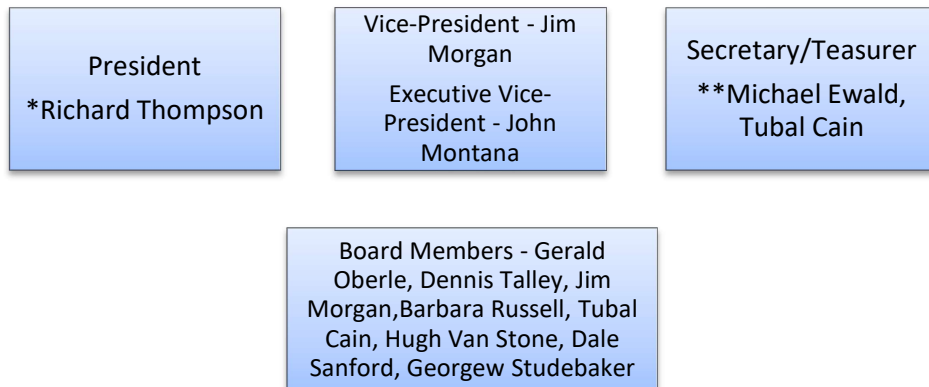
Notes: POA Accounting - Charles R. Baldwin and Anna J. Alexander -Leisureworld Properties (A Division of Baldwin Resources). *New POA Board Member - Richard Thompson

Sixth POA Annual Meeting August 31, 1996



Notes: POA Accounting - Charles R. Baldwin and Anna J. Alexander -Leisureworld Properties (A Division of Baldwin Resources). *Claudia Stewart Secretary/Treasurer at the September 30, 1996 Annual Meeting then Mike Ewald was elected Secretary/Treasurer on December 7, 1996.

Seventh POA Annual Meeting August 30, 1997



Note: *Due to President Bill Russell's death Richard Thompson was elected President on March 2, 1997. Barbara Russel elected to POA Board to complete Bill Russell's Board term. On August 30, 1997 Richard Thompson was re-elected President, Jim Morgan Vice President and John Montana Executive Vice-President. **On September 23, 1997 Michael Ewald resigned as Secretary/Treasurer then Tubal Cain assumed the Secretary/Treasurer duties. Anna J. Alexander POA Accounting – Leisureworld Properties (A Division of Baldwin Resources).

Eighth POA Annual Meeting September 5, 1998



Note: *On September 5, 1998 Michael Ewald was elected President, **Richard Thompson was elected Vice-President, and Diana Fisher was elected Secretary/Treasurer, however on November 14, 1998 ***Diana Fisher resigned as Secretary/Treasurer and Tubal Cain assumed the Secretary/Treasurer duties. ****Gerald Oberle resigned as POA Board Member

Nineth POA Annual Meeting September 4, 1999



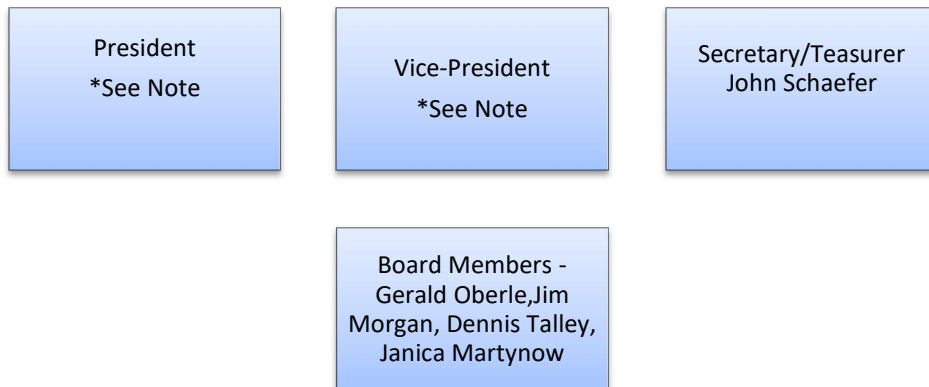
Note: * President Michael Ewald was removed as President on July 21, 1999 and the executive duties of the President were taken over by Vice-President Richard Thompson. ** Richard Thompson resigned as President on November 24, 1999 and he was replaced by Tubal Cain and Carrie Sanford. *** Ginger Steinecke was elected Secretary/Treasurer on January 24, 1999. Ginger Steinecke resigned as Secretary/Treasurer on August 4, 1999. Century Small Business was hired to manage the POA Association. CSB Manager - Bill Quigley – POA Secretary/Treasurer duties. Leisureworld Properties (A Division of Baldwin Resources) is no longer managing the POA accounts. ****On October 25, 1999 John Montana resigned as POA Board member.

Tenth POA Annual Meeting September 2, 2000



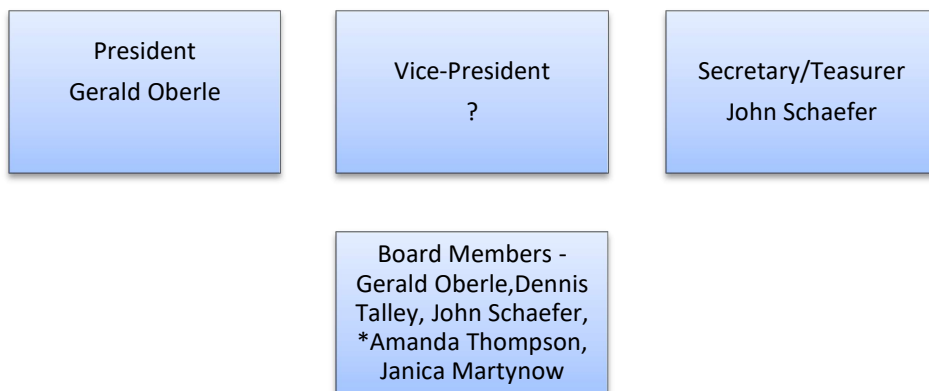
Note: *Century Small Business Solutions, Collin Quigley –POA Managing Agent, Lisa Stigall – Assistant, On June 3, 2000 the POA Board voted in favor to accept the Dixon-Waller bid to review 1999 POA financials. On July 20, 2000 Carrie Sanford submitted her resignation as President. On September 2, 2000 Jim Morgan was elect President and Carrie Sanford elected Vice-President.

Eleventh POA Annual Meeting September 6, 2001



Note: *No 2001 Annual Minutes available. The POA Board Minutes dated October 17, 2001 do not report who held 2001 President and Vice Presidents positions. Century Small Business Solutions, Collin Quigley –POA Managing Agent, Assistants - Lisa Stigall – Assistant, Tina Woods.

Twelfth POA Annual Meeting September 1, 2002



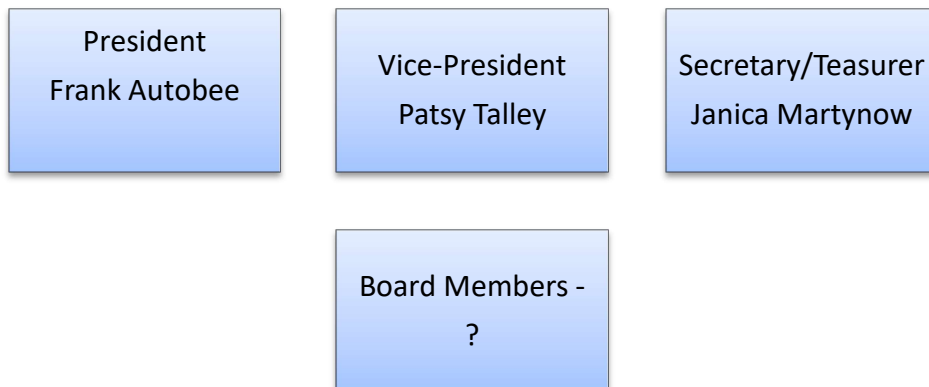
Note: Darlene Kress POA property owner/CPS took over bookkeeping on May 31, 2002. End of POA management by Century Small Business Solutions. Jim Morgan resigned as a POA Board Member. *On June 6, 2002 the POA Board requested and agreed to have Amanda Thompson replace Jim Morgan as a Board Member until new POA Board members are elected September 1, 2002.

Thirteenth POA Annual Meeting 2003



Note: *Gerald Oberle resigned as President on February 24, 2003, then on March 2, 2003 **Dennis Talley resigned as Vice President. ***Amanda Thompson resigned as Vice-President on May 19, 2003, ***John Schaefer resigned as Secretary/Treasurer on June 16, 2003, Janica Martynow assumed as Secretary/Treasurer. Patsy Talley became President on July 5, 2003.

Fourteenth POA Annual Meeting 2004



Note: Missing POA Records - 2004 POA Annual Minutes and POA Boards Minutes not available. No data available to determine the elected 2004 POA Board Members.

Fifteenth POA Annual Meeting September 4, 2005



Note: During 2005 Century Small Business Solutions declined to manage POA business. Former POA Board members vacated include Frank Autobee, Jannica Martynow, E. Trujillo, Patsy Talley, Elaine Oberle, E. Down, * Lynn Brashar served as Interim President then became 2005-2006 President, **Jim Morgan became Vice President, *** Gary Tanis became Secretary, *** Gerald Oberle became Treasurer. Dixon Waller completed 2004 -2005 Audit/Financial Summary.

Sixteenth POA Annual Meeting September 3, 2006



Note: POA Bookkeeper – Dorothy Mihanovich. At the POA Board meeting on November 11, 2006 * Lynn Brashar was elected President, **Gary Tanis elected Vice President, *** Gracie Morina elected Secretary, and David Bigley elected Treasurer (Gerald Oberle resigned and was replaced by David Bigley in the Spring of 2006).

Seventeenth POA Annual Meeting September 1, 2007



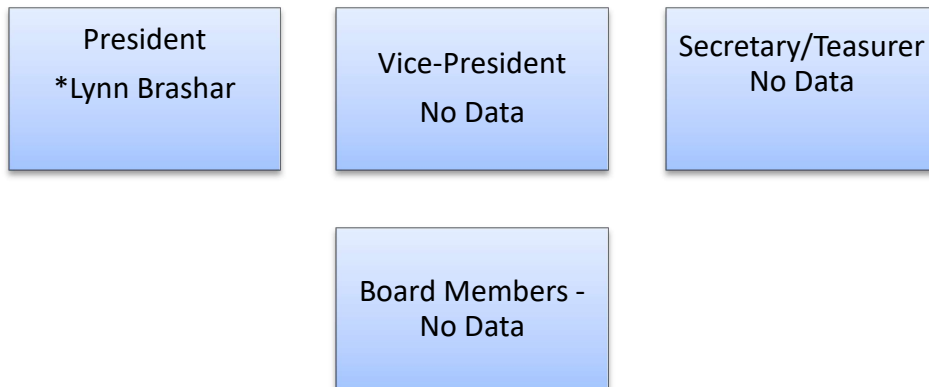
Note: Dorothy Mihanovich - Book Keeping, however it was reported in the February 1, 2007 Board Minutes that Dorothy quit and she was replaced by Penny Bosso. Pioneer Road Agreement Meeting held on November 14, 2007, Negotiation Process included Terry Belton (Pioneer), and POA Attorney Nancy Lake (Meeting was open attendance to POA property owners). On September 1, 2007 Lynn Brashar, *Gary Tanis and Gracie Morina were re-elected and all other current board members listed above remained.

Eighteenth POA Annual Meeting August 31, 2008



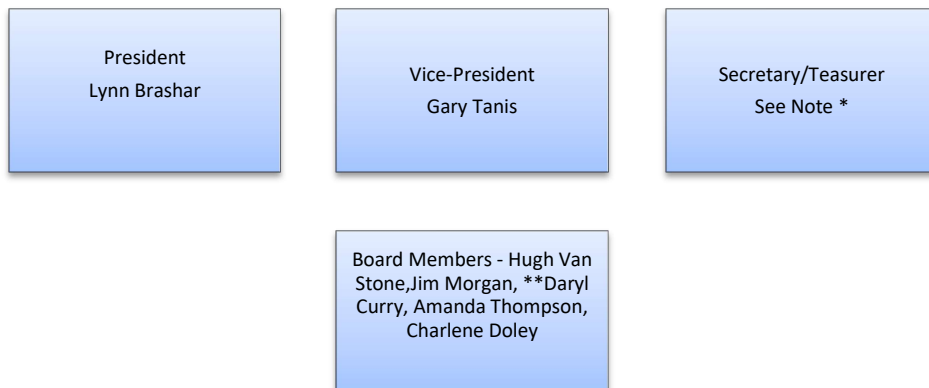
Note: Pioneer started preparing POA south roads for well drilling operations around mid-July 2008. The initial south-side road impact was 6.5 miles.

Nineteenth POA Annual Meeting 2009



Note: Lynn Brashar opened the 2010 POA Annual Meeting as President, however no 2009 POA Minutes available to support elected POA Officers and Board Members during 2009.

Twentieth POA Annual Meeting September 11, 2010



Note: *Grace Morina resigned as Secretary and Knzie Ingolby resigned as Treasurer, Kerry Campbell was hired as Secretary/Treasury. ** Daryl Curry resigned as POA Board member. In the September 11, 2010 Minutes the following POA Board members were report as elected – Betty Shoulders, Cindy Adams, Kinzi Ingoldby, Gracie Morina, Gary Tanis, Lynn Brashar

Twenty-first POA Annual Meeting October 8, 2011



Note: *During 2011 Lynn Brashar assumed the duties as POA President. **On March 12 Kerry Campbell officially became Secretary/Treasurer– POA Bookkeeping. *Betty Shoulders resigned as POA member on December 11, 2011 and repaced by **Ron Temple as a member at large.

Twenty-second POA Annual Meeting August 11, 2012



Note: **Kerry Campbell remained contract Secretary/Treasurer – POA Bookkeeping. On February 7, 2012 Lynn Brashar was elected President and Amanda Thompson as Vice-President then Amanda Thompson and Kinzi Ingoldby were replaced by Charlene Doley on October 20, 2012. Jim Morgan resigned on October 20, 2012. Gail Decker replaced Jim Morgan. ***Gail Decker elected as Secretary/Treasurer on October 20, 2012. Cindy Adam’s Term ended. ****Ron Temple resigned as a POA Board member on February 7, 2012.

Twenty-third POA Annual Meeting September 7, 2013



Note: Kerry Campbell – POA Accounting. **Lynn Binder- Joined as new POA Member. *On May 24, 2014 Board Meeting Kris Alworth was POA President. Can not find POA Board Minutes between January 18, 2014 to May 24, 2014.

Twenty-fourth POA Annual Meeting September 13, 2014



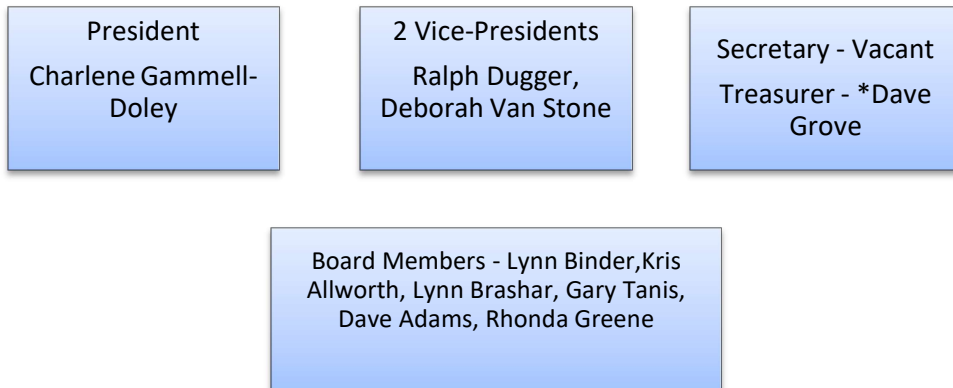
Note: Century Financial Group – POA Accounting. *Dennis Harris resigned as Vice- President. During the November 8, 2014 POA Board Meeting **Gail Decker was elected Treasurer. Paula Alworth - active Administrative Assistant to Kris Alworth.

Twenty-fifth POA Annual Meeting August 30, 2015



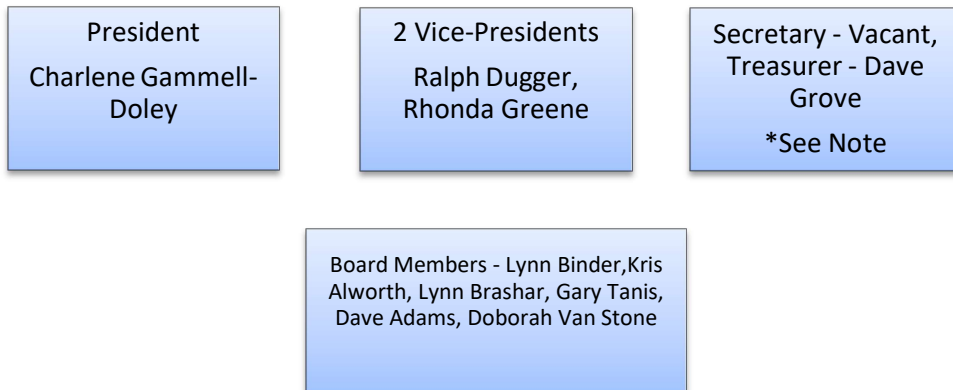
Note: Century Financial Group - *Dave Grove manages POA Accounting as POA Treasurer. Gail Decker removed on March 22, 2015. **Newly elected members to POA Board.

Twenty-sixth POA Annual Meeting July 24, 2016



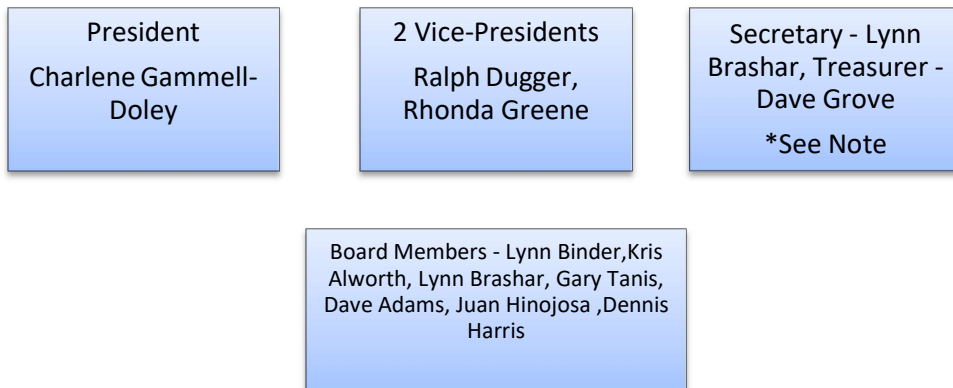
Note: *Century Financial Group – *Dave Grove manages POA Accounting as POA Treasurer. During the October 1, 2016 Board Meeting Charlene Doley was elected as President, Ralph Dugger and Deborah Van Stone was elected as Vice-Presidents.

Twenty-seventh POA Annual Meeting July, 22, 2017



Note: Special POA Board Meeting followed after the annual meeting. Charlene Doley elected President, Ralph Dugger and Rhonda Greene elected as Vice-President, the *POA Secretary position left vacant. Century Financial Group *Dave Grove manages POA Accounting/Treasurer duties.

Twenty-eighth POA Annual Meeting July, 28, 2018



Note: Special POA Board Meeting followed after the annual meeting. Charlene Doley continued as President, Ralph Dugger and Rhonda Greene continued as Vice-President, Lynn Brashar elected POA Secretary. Newly elected Board Members: Juan Hinojosa, Dennis Harris, Century Financial Group *Dave Grove manages POA Accounting/Treasurer duties