

**Sweetwater Ranch Homeowners Association, Inc.**  
**Board of Directors**  
**Minutes of Special Meeting**  
**May 31, 2024**

A special meeting of the Board of Directors of Sweetwater Ranch Homeowners Association, Inc. was held by conference call at 6pm on May 31, 2024.

**Call to Order**

Jaime Pulaski formally called the meeting to order at 6:02pm.

**Roll Call**

Board Members Present:

Jaime Pulaski, Vice-President arrived 5:55pm  
Barbara Stevens, Secretary arrived 5:48pm  
Mary Lawhorn, Treasurer arrived 6:01pm  
Thomas LaFrenz, Member-at-Large arrived 5:57pm

Others Present:

Barbara Long arrived 5:55pm  
Charles Russell arrived 5:58pm  
Frank Miner arrived 5:56pm  
Charles and Lynn Russell  
Mary and Billy Weaver arrived 5:56pm  
Bob Kirby arrived 5:57pm  
Kim and Jerry Weete  
Danny Williams  
Pat and Laura Kennemore  
Bob Kirby arrived 5:57pm  
Marvin Cooks  
Jeff and Belinda Schwenk  
Letrica Rich  
Randall Davidson

A quorum was established for a board meeting to take place.

**Opening Remarks**

Jaime Pulaski explained that the reason for the meeting was to select a replacement for Victor Delgado who resigned as President of the Board and from the Road Committee. Jaime expressed appreciation for all of Victor's work while he held these positions. Jaime said Barbara Long had volunteered to become a Board Member. Thomas LaFrenz nominated Barbara Long to the Board, seconded by Barbara Stevens. There was no opposition and the motion carried.

Jaime Pulaski announced that Barbara Stevens would be staying on the Board with Dewey Stevens resigning his position on the ACC. The floor was opened for volunteers to join the ACC. Randall Davidson volunteered to be a member of the ACC. Thomas LaFrenz suggested we send a notice about the opening on the ACC since that was a recent development and we want to give everyone a chance to volunteer.

**Report on Plans for Going Forward with Updating Covenants and Bylaws**

We are going to create a committee to start with getting in-line with Texas requirements. Once that is accomplished the whole membership can make recommendations for additional changes that will be voted on by the membership.

Jaime asked for volunteers for the Document Update Committee (DUC). Randall Davidson volunteered for that committee. Decision about who will serve on the committee will come after all members have been noticed and given a chance to volunteer.

**Adjourn**

Motion to adjourn at 6:30pm was made by Barbara Stevens, seconded by Tom LaFrenz.  
Motion passed unanimously.

Submitted by:  
Barbara Stevens  
Secretary, SWR HOA  
May 31, 2024