

# AGENDA

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<b>MEETING TYPE</b>	Teleconference Board Meeting
<b>CALLED BY</b>	Steve Houston
<b>TIME/DATE</b>	7:00 PM/ Wednesday October 26, 2005
<b>FACILITATOR</b>	Wayne Ordos
<b>SECRETARY</b>	Ron Krekelberg
<b>SUBJECT</b>	LAFCO Mitigation Measures

# MINUTES

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**PRESENT** Wayne Ordos, Steve Houston, Charlie Frey, Ron Krekelberg, Nick Crane

**CALL TO ORDER** Wayne Ordos called the meeting to order at 7:05 pm.  
Wayne opened the meeting stating that this was an emergency meeting regarding our application to EID/LAFCO for annexation. LAFCO requires that The Green Springs Ranch Landowners Association shall add the adopted mitigation measures to the Association's Rules and Regulations. There was some, but little discussion of the mitigation measures.

**MOTION** Nick Crane made a motion to adopt the mitigation measures and to enter them into the Association Rules and Regulations which further causes these measures to be imposed on all of the Landowners having the same force and effect as the Green Springs Ranch Covenants, Codes and Restrictions governing The Green Springs Ranch.

**SECOND** Ron Krekelberg seconded the motion.

**VOTE** Ayes were unanimous

**ADJOURN** A motion to adjourn was made by Wayne Ordos and seconded by all.