Falls Creek Ranch Board Transition Meeting Notes

Date: August 27, 2025

Time: 1:00 PM

Location: 400 Oakcrest Dr.

Attendees:

• **Board Members:** Robin Lucie, Paulette Church, James Trammell, Justin Poehnelt, Pam Flowers, Pat Fettinger, Teresa Rushton,

• Guest: Mark Smith

Old Business

• Discussion of Ranch Manager position and option for reduced role

Board Member Roles and Election of Officers

• Secretary: Justin Poehnelt

• Treasurer: Pam Flowers

• Vice President: Pat Fettinger

• Member At Large: James Trammell

• President: Teresa Rushton