

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
August 23, 2017

Location:
Emigh/Hunter Home
96 Brookie Creek
6:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of July 19, 2017
3. Reports of Officers and Standing Committees
 - a. President – Shelley Walchak
 - b. Secretary – Jeanie Emigh
 - c. Treasurer – George Widmeyer
 - d. Architectural – Florence Short
 - e. Finance – George Widmeyer
 - f. Maintenance – Bob Condit
 - g. Nominating –
4. Items Requiring Discussion/Action
 - a. Street Speed Limit Signs
 - b. Latigo Flower Bed
 - c. Seal Coat All Streets
 - d. Ranch Roundup
5. New Business:
 - a. Pasture Lease Extension
 - b. Mowing and Irrigation Contract
 - c. RV Lot
 - d. Rental Properties
6. Announcements:
 - a. Labor Day Picnic Sept 4, 2017
7. Next Meeting Schedule and Location:
8. Adjournment: