

The Ranch Property Owners Association

Board of Directors Monthly Meeting

AGENDA

May 24, 2017

Location: Shelley Walchak, 197 Cottonwood Creek

Time: 6:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of April 18, 2017
3. Reports of Officers and Standing Committees
 - a. President – Shelley Walchak
 - b. Secretary – Cathy Neill
 - c. Treasurer – George Widmeyer
 - d. Architectural – Mary Sue Burnham
 - e. Finance – George Widmeyer
 - f. Maintenance – Sam Foster
 - g. Nominating – Jeanie Emigh
4. Items Requiring Immediate Action:
 - a. Amendment to the DCCR Amendment -Shelley
 - b. Details re Annual Meeting
 - c. Roofing presentation – 4 Corners Roofing
5. New Business:
 - a. Street Signs and Speed Signs (Myriam)
6. Announcements:
7. Next Meeting Schedule and Location: TBD
8. Adjournment: