

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
February 22, 2018

Location: Ward/Widmeyer Home, 480 Cottonwood Creek Rd
Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of January 22, 2018
3. Reports of Officers and Standing Committees
 - a. President – George Widmeyer
 - b. Secretary – Jeanie Emigh
 - c. Treasurer – Jim Whittier
 - d. Architectural – Florence Short
 - e. Finance – Jim Whittier
 - f. Maintenance – Bob Condit
 - g. Nominating – George Widmeyer
4. Items Requiring Discussion/Action
 - a. Management Fees from FZA for FY 2019 – George Widmeyer
 - b. Budget for FY 2019 – Jim Whittier
 - c. Annual Assessment for FY 2019 – Jim Whittier
 - d. Annual Assessment Mailing on February 27 – Jeanie Emigh
 - e. Changes to the Reserve Study – George Widmeyer
5. New Business:
 - a. Revision of Financial Procedures – Jim Whittier
 - b. Revision to the DCC&Rs – Jeanie Emigh
 - c. Street Lighting Changes – Jeanie Emigh
6. Announcements:
7. Next Meeting Schedule and Location – Monday, March 19, 2018 at 3:00 PM
8. Adjournment: