

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

Location: Condit Home, 30 Brookie Creek Rd
Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of November 27, 2017
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. Capital Projects for 2018 (FY 2019) – Bob Condit
 - b. Budget for FY 2019 – George Widmeyer
 - c. Policy for RV Lot Parking Allocation – Jeanie Emigh
 - d. Revision of Financial Procedures – Jim Whittier
5. New Business:
 - a. Revision to the DCC&Rs – Jeanie Emigh
 - b. Property across Hermosa Creek next to Buckwalter – George Widmeyer
6. Announcements:
7. Next Meeting Schedule and Location – Monday, February 19, 2018 at Ward/Widmeyer
8. Adjournment: