

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
March 19, 2018

Location: Whittier Home, 36 Fawn Lake Road
Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of February 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. Revision of Financial Procedures – Jim Whittier
 - b. Street Lighting Changes – Jeanie Emigh
 - c. Revision to the DCC&Rs – Jeanie Emigh
 - d. Plans for the Annual Meeting – George Widmeyer
5. New Business:
 - a. Reserve Fund for the Irrigation and Ponds – George Widmeyer
6. Announcements:
7. Next Meeting Schedule and Location – Monday, April 16, 2018 at 3:00 PM
8. Adjournment: