

**The Ranch Property Owners Association**  
Board of Directors Meeting  
Agenda  
May 14, 2018

Location: Emigh/Hunter house, 96 Brookie Creek Rd  
Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of April 16, 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. Agenda for the Annual Meeting – George Widmeyer
  - b. Street Lighting Update – Jeanie Emigh
  - c. Fish in the Ponds – George Widmeyer
  - d. Revision to the DCC&Rs – Jeanie Emigh
  - e. Garage Sale on June 16 – Jeanie Emigh
5. New Business:
  - a. Drought and Fire Preparedness Group – George Widmeyer
6. Announcements:
  - a. Annual Meeting on Sunday, June 10 at 2:00 PM – George Widmeyer
7. Next Meeting Schedule and Location – To Be Determined by the New Board
8. Adjournment: