

THE RANCH PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
Animas Grange Hall, County Road 203, Durango, Colorado
August 5, 2018 at 2:00 PM

1. Call to order and welcome – George Widmeyer
2. Announce Quorum – Jeanie Emigh
3. Introductions:
 - a. RPOA Board of Directors
 - b. RPOA Members
4. Approval of June 11, 2017 Minutes – George Widmeyer
5. Old Business
6. Election of New Board Members-Jeanie Emigh
 - a. Candidates for 3-year term: Candida Bush, Desiree Collins and Maureen Tara
 - b. Nomination from floor—written consent of nominee needed
 - c. Election by secret ballot
7. Report of Officers and Chairs of Standing Committees
 - a. President – George Widmeyer
 - i. Acknowledgement of outstanding work by Ranch owners
 - ii. Progress in last year
 - b. Secretary – Jeanie Emigh
 - c. Treasurer/Finance Committee Chair – George Widmeyer for Jim Whittier
 - i. Results for FY 2018 (April 1, 2017 to March 31, 2018)
 - ii. Revised Capital Reserve Study
 - iii. Approval of Budget for FY 2019
 - iv. Approval of Transfer of Revenue over Expense to Reserve Fund
 - d. Architectural Committee – Florence Short
 - e. Maintenance Committee – Bob Condit
8. New Business
 - a. Replacement of Street Lights
 - b. Revision of DCC&Rs
 - c. Selling a Small Piece of Ranch Property
 - d. Preparing for Drought, Fire and Flooding
9. Announcements:
 - a. Next Annual Meeting – June 9, 2019
10. Adjournment