

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
June 21, 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 May 14, 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. Reschedule of the Annual Meeting – George Widmeyer
 - b. Street Lighting Update – Jeanie Emigh
 - c. Revision to the DCC&Rs – Jeanie Emigh
 - d. Reschedule of Garage Sale – Jeanie Emigh
5. New Business:
 - a. Drought, Fire and Flooding Preparedness – George Widmeyer
6. Announcements:
7. Next Meeting Schedule and Location – To Be Determined by the New Board
8. Adjournment: