

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

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

1. Call to Order
2. Approval of the Minutes for BOD Meeting of Sept 17, 2018
3. Reports of Officers and Standing Committees
 - a. President – Bob Condit
 - b. Secretary – Jeanie Emigh
 - c. Treasurer – Desiree Collins
 - d. Architectural – Florence Short
 - e. Finance – Desiree Collins
 - f. Maintenance – Maureen Tara
 - g. Nominating –
4. Items Requiring Discussion/Action
5. New Business:
 - a. Reserve Study and FY 2019 Budget Ideas (Start of Discussion).
 - b. Discussion of a Non compliance issue
 - c. Christmas Party
 - d. Trespassers
6. Old Business:
 - a. Second Clean Up
 - b. Results of Irrigation Blow Out
7. Next Meeting Schedule and Location – To Be Determined by the Board
8. Adjournment: