

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

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

1. Call to Order
2. Approval of the Minutes for BOD Meeting of Oct 22, 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:
  - a. Milestones to the 2019 Annual Assessment - George Widmeyer
5. New Business:
6. Old Business:
  - a. Status of Reserve Study
  - b. Results of second cleanup
7. Announcements:
  - a. No board meeting in December but we need to work on the draft budget.
  - b. Holiday Party is December 14<sup>th</sup> at Mals house from 5:30 to 7:30 PM.
8. Next Meeting Schedule and Location – To Be Determined by the Board
9. Adjournment: