

The Ranch Property Owners Association
Revised Board of Directors Meeting
Agenda
Feb 11, 2019

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 Jan 16, 2019
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. Budget for FY 2020 – Desiree Collins
 - b. Annual Assessment for FY 2020 – Desiree Collins
 - c. Draft of Annual Assessment letter – Desiree Collins
 - c. Annual Assessment Mailing on February 27- Jeanie Emigh
 - d. Changes to the Reserve Study – Maureen Tara
5. New Business:
 - a. Results of Reserve Survey and revisions to Reserve Study
6. Old Business:
 - a. Status of Contract with Fredrick Zink & Associates – Treasurer
 - b. Status of Sale of Property
 - c. Status of Draught Committee Report
7. Announcements:
8. Next Meeting Schedule and Location – To Be Determined by the Board
9. Adjournment: