

The Ranch Property Owners Association
Board of Directors Meeting
Agenda
June 17, 2019

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

1. Call to Order
2. Approval of the Minutes for BOD Meeting of May 15, 2019
3. Reports of Officers and Standing Committees
 - a. President – Bob Condit
 - b. Secretary – Jeanie Emigh
 - c. Treasurer/Finance – Desiree Collins
 - d. Architectural – Florence Short
 - e. Maintenance – Maureen Tara
 - f. Director - Susan Jones
 - g. Director – Candida Bush
4. Items Requiring Discussion/Action
 - a. Election of officers
 - b. Committee chairs and memberships
 - c. Address issues raised and decisions made at 6/9/19 annual membership meeting
 - d. Road repair - Asphalt Seal/Repair & Crack Fill
 - e. Street light alternatives
 - f. Discuss Architectural roofing proposal.
5. New Business:
 - a. Appointment of director to replace Candida Bush for remaining 1 year term
6. Old Business
7. Announcements:
8. Next Meeting Schedule and Location – To be determined
9. Adjournment: