

The Ranch Property Owners Association

Board of Directors Meeting

Agenda

April 20, 2020

Location: **This will be a ZOOM video conference meeting.** If you do not have our Zoom sign on info, email Bob Condit(president@rpoadurango.com) for the Zoom web address, meeting id and password. If you cannot use Zoom, our audio-conferencing system will be available. Please email Bob Condit (president@rpoadurango.com) for the necessary audio sign on information.

Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of March 16, 2020
3. Reports of Officers and Standing Committees
 - a. President – Bob Condit
 - b. Secretary – Janet Dermer
 - c. Treasurer/Finance – Desiree Collins
 - d. Architectural – Florence Short
 - e. Finance – Desiree Collins
 - f. Maintenance – Maureen Tara
 - g. Nominating – Linda Philp
 - h. Director – Rich Huttner
4. Items Requiring Discussion/Action
 - a. DCC&R Revision Update – Bob Condit
 - b. Street Lighting – Maureen Tara
 - c. Entrance Sign Update – Maureen Tara
 - d. Discuss how we will vote on Entrance Sign approval – Maureen Tara
 - e. Discuss rescheduling Annual Meeting & Annual Meeting Mailing – Bob Condit
 - f. Spring Clean up – Maureen Tara
 - g. Irrigation Start up – Maureen Tara
 - h. Reserve Bridge Repair – Maureen Tara
5. New Business:
6. Old Business
 - a. Fire Preparedness for this Summer
7. Announcements:
8. Next Meeting Schedule and Location – Monday, May 18, 2020 at 3:00 PM. Location to be determined.
9. Adjournment: