

# The Ranch Property Owners Association

## Board of Directors Meeting

### Agenda

May 18, 2020

Location: **This will be a ZOOM video conference meeting.** Zoom sign on info listed below. 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.

Zoom web site: <https://us04web.zoom.us>

Meeting ID: 582065842

Password: 009515

Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of April 20, 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. Maintenance – Maureen Tara
  - f. Nominating – Linda Philp
  - g. 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. 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 – To be determined.
9. Adjournment: