

The Ranch Property Owners Association

Board of Directors Meeting

Agenda

July 13, 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 June 15, 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 –
 - 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. Annual Meeting (Annual Meeting test run) – Bob Condit
 - e. Results of Spring Clean up – Maureen Tara
 - f. 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: