

THE RANCH PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING AGENDA

**Virtual Meeting using Zoom instead of meeting at the Animas Grange Hall,
County Road 203, Durango, Colorado**

July 19, 2020 at 2:00 PM

1. Call to order and welcome – Bob Condit
2. Announce Quorum – George Widmeyer
3. Introductions:
 - a. RPOA Board of Directors
 - b. RPOA Members
4. Approval of June 9, 2019 Minutes – Bob Condit
5. Old Business
 - a. Replacement of Street Lights
 - b. Revision of DCC&Rs
 - c. Preparing for Drought, Fire and Flooding
 - d. Gazebo – Refurnished
6. Election of New Board Members
 - a. Candidates for 3-year term: Mimi Frenette, Mike Caspers
 - b. Candidates for 1-year term: Janet Dermer
 - c. Nomination from floor— written consent of nominee needed
 - d. Election by secret ballot
7. Report of Officers and Chairs of Standing Committees
 - a. President – Bob Condit
 - i. Acknowledgement of outstanding work by Ranch owners
 - ii. Progress in last year
 - b. Secretary – Janet Dermer
 - c. Treasurer/Finance Committee Chair – Desiree Collins
 - i. Results for FY 2020 (April 1, 2019 to March 31, 2020)
 - ii. Revised Capital Reserve Study
 - iii. Approval of Budget for FY 2021
 - iv. Approval of Transfer of Revenue over Expense to Reserve Fund
 - d. Architectural Committee – Florence Short
 - e. Maintenance Committee – Maureen Tara
8. New Business
 - a. Replacement of Ranch Entrance Sign
9. Announcements:
 - a. Next Annual Meeting – June 6, 2021
 - b. No Garage Sale this year because of COVID-19.
10. Adjournment