

The Ranch Property Owners Association

Board of Directors Meeting

Agenda

Monday December 14, 2020 at 3pm

This will be a Zoom meeting. Please send an email to <george.rpoa@gmail.com> for the Zoom Meeting ID and Passcode.

Start Time: 3:00 p.m.

1. Call to Order
2. Approval of the Minutes for BOD Meeting of September 23, 2020
3. Reports of Officers and Standing Committees
 - a. President – Rick Huttner
 - b. Secretary – Janet Dermer
 - c. Treasurer/Finance – Desiree Collins
 - d. Architectural – Not attending the board meeting
 - e. Maintenance – Maureen Tara
 - f. Director – Jay Eagen
 - g. Director W - Mike Caspers
 - h. Director B - Mimi Frenette
4. Items Requiring Discussion/Action

Due to the late notice of the November 23rd Board meeting held via Zoom on November 23rd and to comply with the Ranch protocol I am giving notice to schedule a special single purpose Board meeting on December 14th to review and revote on all monetary matters, specifically funding for the reserve bridge.

Adjournment.