

ANNUAL MEETING

THE RANCH PROPERTY OWNERS' ASSOCIATION

Animas Grange Hall, County Road 203, Durango, Colorado

JUNE 19, 2022 at 2:00 p.m.

NOTE: Due to continued spread of COVID mask wearing is requested

1. Call to order and welcome – Rick Huttner, President
2. Announce Quorum – Jeanie Emigh, Secretary
3. Introductions:
 - a. RPOA Board of Directors
 - b. RPOA Members
4. Approval of the Minutes of the 2021 Annual Meeting – Rick Huttner
5. Election of New Board Members – Jeanie Emigh
 - a. Nomination from the floor – written consent of nominee required
 - b. Election by secret ballot
6. Report of Officers and Chairs of Standing Committees
 - a. President – Rick Huttner
 - i. Acknowledgement of volunteer efforts
 - ii. Progress in the last year
 - b. Secretary Report – Jeanie Emigh
 - c. Director Report – Mimi Frenette
 - d. Treasure/Finance Committee Chair – Jim Prendergast
 - i. Results for FY 2022 (April 1, 2021 – March 31, 2022)
 - ii. Approval of transfer of excess revenue
 - iii. Revised Capital Reserve Study and status of Reserve Fund
 - iv. Budget for FY2022, review and secure approval
 - e. Architectural Committee – Dan Paterson
 - f. Maintenance Committee Chair – Mike August
7. New Business:
 - a. Annual Garage Sale
 - b. Presentation Fire Marshall for Durango Fire Protection District: Karola Hanks
8. Announcements:
 - a. Next Annual Meeting – June 18, 2023
9. Adjournment