

**The Ranch Property Owners Association**  
Board of Directors Meeting  
Agenda  
Sunday June 19, 2022, Following Annual Meeting  
Animas Grange  
**Draft**

- 1. Call to Order**
- 2. Approval of the Minutes for BOD Meeting May 17, 2022**
- 3. Items Requiring Discussion/Action**
  - a. Election of new RPOA Board Officers for 2022-2023
    1. Creation of Vice President Position
  - b. Review and Approval of Committee Chairs and Members 2022-2023
    - Architecture
    - Maintenance
    - Finance
    - Nominating
- 4. New Business:**
- 5. Announcements:**
- 6. Next Meeting Schedule and Location – To be determined (In person at Emigh Hunter Deck)**
- 7. Adjournment:**