

The Ranch Property Owners Association

Board of Directors Meeting

Agenda

Monday, January 17, 2022 3pm

VIA ZOOM

Join the Zoom Meeting by clicking on the following link. You will be asked to download and install the Zoom client application if you have not previously used Zoom.

<https://us02web.zoom.us/j/582065842?pwd=Qm5iV3RBSmw5RTNVNkZVRUZNY0ZYz09lf>

If you have previously used Zoom then you can just enter the Meeting ID and Password after you start the Zoom app. **Meeting ID 582 065 842 Password 00951 (START TIME 3PM)**

1. Call to Order

2. Approval of the Minutes for BOD Meeting November 22, 2021

3. Reports of Officers and Standing Committees

- a. President – Rick Huttner
 - Dog incident
- b. Secretary – Jeanie Emigh
- c. Treasurer/Finance – Jim Prendergast
 - 2022-2023 Budget Preview
- d. Maintenance – Mike August
 - Snow removal
- e. Architecture- Dan Patterson
- f. Nominating- Mimi Frenette
 - Confirmation of electronic vote to appoint Dan Patterson to BOD, serving until June 2022 annual meeting

4. Items Requiring Discussion/Action

- a. Update on front entrance sign; Rick Huttner
- b. Update on new internet provider

5. New Business;

- a. Ranch Security: Jeanie Emigh
 - Report of Camera Installation Committee

7. Announcements:

8. Next Meeting Schedule and Location – To be determined

9. Adjournment:

