

The Ranch Property Owners Association

Board of Directors Meeting

Agenda

Monday, Feb. 21, 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=Qm5iV3RBSmw5RTNVNkZVRUZNY0ZYz09>

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 009515 (START TIME 3PM)**

1. Call to Order

2. Approval of the Minutes for BOD Meeting January 17, 2022

3. Reports of Officers and Standing Committees

- a. President – Rick Huttner
- b. Secretary – Jeanie Emigh
- c. Treasurer/Finance – Jim Prendergast
 - Confirm electronic vote for approval of 2022-2023 budget
 - Confirm electronic vote for approval of 2022-2023 Annual Assessment
- d. Maintenance – Mike August
- e. Architecture- Dan Patterson
- f. Nominating- Mimi Frenette

4. Items Requiring Discussion/Action

- a. Update on front entrance sign; Rick Huttner
- b. Update on new internet service provider: Jay Eagen
- c. Ranch security update: Jeanie Emigh

5. New Business;

- a. Spring Roundup: Jay Eagen
- b. Confirmation of dates for 2022 Annual Meeting: Jeanie Emigh
- c. Discussion re: Ranch support of Garage Sale: Jeanie Emigh
(Held over from July 2021 BOD meeting)

7. Announcements:

8. Next Meeting Schedule and Location – To be determined

9. Adjournment: