

**The Ranch Property Owners Association**  
Board of Directors Meeting  
Agenda  
Monday, March 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 February 22, 2022**
- 3. Reports of Officers and Standing Committees**
  - a. President – Rick Huttner
  - b. Secretary – Jeanie Emigh
  - c. Treasurer/Finance – Jim Prendergast
  - d. Maintenance – Mike August
  - e. Architecture- Dan Patterson
  - f. Nominating- Mimi Frenette
    - Configuration of BOD going forward
- 4. Items Requiring Discussion/Action**
  - a. Update on front entrance sign: Rick Huttner
    - Schedule of installation
  - b. Update on new internet service provider: Jay Eagen
  - c. Ranch security update: Jeanie Emigh
    - Pros and Cons of Security Gates: Jim Prendergast
- 5. New Business;**
  - a. Spring Roundup: Jay Eagen
  - b. Spring Schedule: BOD discussion
- 7. Announcements:**
- 8. Next Meeting Schedule and Location – To be determined**
- 9. Adjournment:**