

# **The Ranch Property Owners Association**

## **Board of Directors Meeting**

### **Agenda**

**Wednesday, April 20, 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 March 16, 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
  - Update on candidates for BOD / BOD configuration

#### **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

#### **5. New Business;**

- a. Annual Meeting Documents for mailing; George/Mimi
- b. Agenda for Annual Meeting: BOD

#### **7. Announcements:**

#### **8. Next Meeting Schedule and Location – To be determined (In person at Emigh Hunter ???)**

#### **9. Adjournment:**