

The Ranch Property Owners Association

Board of Directors Meeting

Agenda

Wednesday, May 18, 2022 3 pm
22 Latigo Road (Rick Huttner's Deck)

- 1. Call to Order**
- 2. Introduce/Welcome Any Guests**
- 3. Approval of the Minutes for BOD Meeting April 20, 2022**
- 4. Reports of Officers and Standing Committees**
 - a. President – Rick Huttner
 - b. Secretary – Jeanie Emigh
 - c. Treasurer/Finance – Jim Prendergast
 - d. Maintenance – Mike August
 - a. Irrigation start-up update: George W.
 - b. Spring Clean-up: Mike A.
 - c. Emergency exit project: Mike A.
 - 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
 - c. Reduction of board from 7 to 5 members: Mimi
 - d. Garage Sale: Jeanie
- 5. New Business;**
 - a. Annual Meeting Documents for mailing; George/Mimi
 - b. Agenda for Annual Meeting: BOD
 - c. Architecture Committee governing docs: Jay E.
- 7. Announcements:**
- 8. Next Meeting Schedule and Location – To be determined**
- 9. Adjournment:**