

ANNUAL MEETING

THE RANCH PROPERTY OWNERS' ASSOCIATION

Animas Grange Hall, County Road 203, Durango, Colorado

JUNE 23, 2024 at 2:00 p.m.

1. Call to order and welcome – Jay Eagen, President
2. Announce Quorum – Jeanie Emigh, Secretary
3. Introductions:
 - a. RPOA Board of Directors
 - b. RPOA Members
 - c. Slide Show
4. Approval of the Minutes of the 2024 Annual Meeting – Jay Eagen
5. Election of Board Members – Jay Eagen
 - a. Nomination from the floor – written consent of nominee required
 - b. Election
6. Report of Officers and Chairs of Standing Committees
 - a. President – Jay Eagen
 - i. The spirit of the Ranch
 - ii. Acknowledgement of volunteer efforts
 - b. Vice President Report – Mimi Frenette
 - c. Secretary Report – Jeanie Emigh
 - d. Treasurer/Finance Committee Chair – Jim Prendergast
 - i. Results for FY 2024 (April 1, 2023 – March 31, 2024)
 - ii. Approval of transfer of excess revenue
 - iii. Updated Capital Reserve Study and status of Reserve Fund
 - iv. Budget for FY2025, review and secure approval
 - e. Architectural Committee – Marian Hamlen
 - f. Maintenance Committee Chair – Cat Roulstin
7. New Business:
 - a. James Ranch parcel potential development
8. Announcements:
 - a. Next Annual Meeting – June 22, 2025
9. Adjournment