

## **ANNUAL MEETING**

### **THE RANCH PROPERTY OWNERS' ASSOCIATION**

**Animas Grange Hall, County Road 203, Durango, Colorado**

**JUNE 14, 2026 at 2:00 p.m.**

1. Open Community Video
2. Welcome and Call to order – Mimi Frenette, President
  - a. Brief welcome
  - b. Call meeting to Order
  - c. Announce Quorum – Karen Waterman, Secretary
3. Introductions:
  - a. RPOA Board of Directors
  - b. RPOA New Members
4. Approval of the Minutes of the 2025 Annual Meeting – Mimi Frenette
5. President's Remarks – Mimi Frenette
6. Treasurer/Finance Committee Chair – Jay Eagen
  - i. Results for FY 2024 (April 1, 2024 – March 31, 2025)
  - ii. Approval of transfer of excess revenue
  - iii. Updated Capital Reserve Study and status of Reserve Fund
  - iv. Budget for FY2026, review and secure approval
  - v. Irrigation System Evaluation
7. Committee Updates
  - Architectural Committee Chair – Dot Wherly
  - Maintenance Committee Chair – Cat Roulstin
    - Firewise Committee Chair – Sam Foster
    - Irrigation Committee Update – George Widmeyer
    - Introduce new Committee leads
8. New Business:
  - a. James Ranch parcel development update
9. Board Elections
  - a. Nominations from the floor (written consent required)
  - b. Election
  - c. Announcement
10. Announcements:
  - a. Next Annual Meeting – June 20, 2027
11. Adjournment