

## **RC POA Meeting-Annual Meeting**

Date: 5/7/24

Time: 6:30 pm

Location: Ransom Canyon Ranch House

### **Order of Business:**

#### **A. Roll call of Directors; Proof of Quorum**

#### **B. Proof of notice of meeting**

#### **C. Approval of minutes of preceding meeting**

made a motion to approve minutes.

seconded.

approved minutes from the previous meeting.

#### **D. Report of Officers (1) Accounts and Reports as listed in Article 7 (2) Report of Annual Budget (3) Approval of Annual Budget**

#### **E. Report of committees**

Budget-

PD-

FD-

Events-

Chapel-

Ranch House-

Pool-

City-

#### **F. Election of directors (if at an Annual Meeting or Special Meeting called for that purpose)**

#### **G. Unfinished business**

- If you have POA documents from previous years, please bring them to the next POA meeting.
- Phyllis LutChelrick-house on 2 lots, how much does POA collect for transfer?, tax office says \$500 per lot, Phyllis said \$1500 for house, 2 vacant lots adjoined only \$500 if sold to same person.

Executive session needed for raising or changing fees.

- Storage Building for POA property needed.
- Quanah Parker Trail arrow-best location?
- Memorial bricks-\$200 per brick. Which board member will take on this task?
- Update on AED in Ranch House
- Sign for Dexter Duhan
- Chain across boat ramp

## **H. New business**

## **I. Adjournment**

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: