

RC POA Meeting

Date: 2/6/24

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

voted 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

PD-

FD-

Events-

Chapel-

Ranch House-

Pool-

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

G. Unfinished business

H. New business

- Events Committee members want to get quotes on a projector for the Ranch House for events, weddings, football games, presentations, etc.
Chelsea Sheffy gathering quotes for projector.
- Chelsea provided a quote on new chairs for Ranch House-\$5,500.
- Bob Bellah-Quanah Parker trail arrow at POA entrance lot.
- POA Member requested memorial brick for Ranch House. Can we start up this fundraiser again? Which board member will take on this fundraiser?

I. Adjournment

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: