

RC POA Meeting

Location: Ranch House

Uploaded by Haley Arteaga-Secretary

Order of Business:

A. Roll call of Directors; Proof of Quorum

B. Proof of notice of meeting

C. Approval of minutes of preceding 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

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

G. Unfinished business

1. consider increasing the property resale fee from \$500.00 to \$1,500.00 when a property is sold.
2. spraying/mowing island and realtor lot at entrance
3. Brook pump replaced
4. Patching hole in pool pump house
5. Moore lots
6. Gravel on island
7. Pool storage building
8. Large stone at entrance
9. Broken pole at chapel

H. New business

1. Bartosh open house
2. Bob's Boy Scout Fundraiser
3. Ranch house inventory needs to be updated

I. Adjournment