

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

Date: 4/2/24

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-**

4/6/24 City Wide Garage Sale with breakfast and lunch served by RC Fellowship Church as a fundraiser for an upcoming mission trip.

4/13/24 Star Party in the Meadow at dark with the South Plains Astronomy Club

4/20/24 Heritage Potluck-Bring a recipe passed down through generations to share with neighbors.

**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.
- Chelsea-update on back patio lighting quotes.
- Chelsea-update on chairs.
- Chelsea-update on gas issues at the Ranch House
- Ice Machine needed for Ranch House.
- Storage Building for POA property needed.
- Bob Bellah-Quanah Parker Trail arrow update-cost
- Memorial bricks-\$50 per brick to engrave \$25 for installation by Wicker Nowlin. What are we going to charge for the bricks for the POA fundraiser? They were previously sold for \$150-\$200.
- Update on AED in Ranch House
- Sign for Dexter Duhan
- Front entrance lot-weed spraying/removal, ask Meghan Mahurin to check on large trees to see if they will survive if we move drip hose further from trees, date for plant installation (lantana and salvia?)

## **H. New business**

## **I. Adjournment**

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: