

## **RC POA Meeting**

Date: 8/8/23

Time: 6:30 pm

Location: Ransom Canyon Ranch House

Document 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**

Lawyer

**H. New business**

**I. Adjournment**