

RC POA Meeting

Date: 9/5/23

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

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

H. New business

I. Adjournment