

RC POA Meeting

Date:

Location: Ranch House

Emailed to POA Directors on

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

H. New business

Daniel Wetzel of Quad K/Ransom Ranch to attend for a presentation

I. Adjournment