

**Notice for this meeting were posted on Facebook March 5, 18, and 25. This meeting was also posted on the POA website and an email was sent regarding the meeting on March 7. On March 20, the city added the meeting to the front entrance sign.**

### **Special RC POA Meeting**

Date: 3/25/25

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

Treasurer-Melissa Tagert

Budget-

Wedding account: \$

POA account: \$

Reserve account: \$

Unfinished Business:

E. Report of committees

Events-

Star party at dark in the meadow with the South Plains Astronomy Club- 4/5, 5/3, 5/31, 6/28, 8/2, 9/27, 10/25, 11/29, 12/27

Food Truck- 5pm-sell out at the Ranch House

Bird Watching-4/26 at 8am. Meet at the Chapel parking lot

Bi-annual City Wide Garage Sale 4/5 8am-3pm, Food Truck will be at the Fellowship Church

Annual Clean Up Day to be rescheduled due to weather, 8:30am sign up at the Ranch House,

hot dogs at the Fire Dept. at noon (possibly changing date d/t weather)

Events Committee Meeting 4/27 at 4pm at the Ranch House

Ranch House-Chelsea Sheffy

Pool-Monica Nowlin

F. Updates and Community News

PD-QR code for emergency alerts

FD-

Chapel-

City-

Pickleball-All windscreens have been delivered and installed, upcoming tournament TBA

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

H. Unfinished business

- Voting-

1. Amending bylaws
2. Increasing dues
3. New POA Board Members

- Boat Slip Silent Auction

Current boat slip renters must have their boats removed by March 15-if not removed, they will be towed at the owner's expense.

Starting bid is \$600 for a full boat slip.

There are 8 available slips (#2-9). Slip #1 was gifted to a POA Member after another boat was docked in his slip for months.

The silent auction winners of each slip will be able to utilize the slip from April 15, 2025-March 15, 2026. Dues must be up to date to participate in the silent auction.

I. New business

Amending bylaws

Raising dues

J. Adjournment

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: