

Monthly RC POA Meeting

Date: 1/7/25

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

Budget-Melissa Tagert

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-1/4/25

Food Truck 1/16/24-Cooks Garage at the Ranch House 5pm-sell out

Bird Watching-stay tuned for next event

1/25-Chili Cookoff with sponsor Triple D Winery, insurance needed for event

Canyon clean up day in the Spring

Ranch House-Chelsea Sheffy

Pool-Monica Nowlin

F. Updates and Community News

PD-

FD-

Chapel-

City-

Pickleball-

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

H. Unfinished business

I. New business

J. Adjournment

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: