

## **POA Special meeting with City Council**

Date: 11/5/24

Time: 5:45pm

Roll Call:

Agenda:

Introductions

New business:

Entrance construction

Form for who to contact if you questions about different community parts

Next meeting date

## **Monthly RC POA Meeting**

Date: 11/5/24

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 Taggart**

- Wedding account:
- POA account:
- Reserve account:

Unfinished Business:

#### **E. Report of committees**

##### **Events-**

Star party-11/9

Bird Watching-stay tuned for next event

11/29-Turkey Trot 9am, 1 mile or 5k

12/8-Xmas light parade and cookies/hot cocoa and carols with Santa and Mrs. Claus

12/10-Light Contest winners announced and awarded by sponsor Ruben Trujillo

**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**

- Loose boards on meadow bridge
- 10/15/24 POASpecial Meeting Voting Results  
Ballot Issue 1: Imposing a Special Assessment to pay for the air conditioning replacement.  
56% against Issue 1.  
Ballot Issue 2: Approving the Incorporation of Additional Property.  
73% for Issue 2.

**I. New business**

- Crystal Rodriguez would like to bring awareness to the issues with the Building Committee within the City government.
- Angela Hill VFD-requesting boat dock for PD/FD.

**J. Adjournment**

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: 7: