

Monthly RC POA Board of Directors Meeting

Date: 05/27/2025

Time: 6:30 pm

Location: Ransom Canyon Ranch House

Order of Business:

A. Announcement of New Directors and Roll Call

- Presentation of Director Election Results

B. Approval of minutes of April Members meeting

- Presentation of Ballot Item Results

C. Election of Officers

- President; Vice-President; Secretary; and Treasurer

D. Report of committees

- Events Committee Updates
- Discuss the formation of two new committees
 - Capital Improvements Committee
 - Community Vision Committee

E. New Business

- Announce New Board Members
- Elect and appoint officers
- Approve Minutes
- New Logo
- Introduce VCM – Property Management Company

F. Unfinished Business

- Adopt Parking Rules
- Agree on Towing contract
- Approve Parking lot light repair
- Adopt Boat Slip Rental Agreement and RCPOA Rules for Boat Slips and Dock
- Update to Fiscal Year
- Update of Registered Agent
- Introduce Rental Rules for later consideration and adoption
- Approve formation & governance documents of new committees
- Approve RC POA Conflict of Interest Policy / Statements
- Discuss / Approve CAI Membership and New Board Training
- Bylaws Update Proposal

G. Adjournment