

Monthly RC POA Meeting

Date: 12/3/24

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 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-12/14/24, 1/4/25

Food Truck 12/6/24 at Balloon Night Glow in the meadow

Bird Watching-stay tuned for next event

12/8-Xmas light parade and cookies/hot cocoa and carols with Santa and Mrs. Claus, line up at City Hall at 5pm and parade begins at 6pm, Laney's will play piano and sing

12/10-Light Contest winners announced and awarded by sponsor Ruben Trujillo of Clear Rock Realty, voting 12/2-12/8

1/25-Chili Cookoff with sponsor Vicky Keller of Triple D Winery

Canyon clean up day in the Spring

Ranch House-Chelsea Sheffy

Pool-Monica Nowlin

F. Updates and Community News

PD-James Hill-Emergency Alert QR code, sign up and choose preferred emergency alerts

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
- Angela Hill VFD-requesting boat dock for PD/FD.
- Boat ramp missing a light
- Monica asking friend for assistance with light over volleyball court land

I. New business

Events Committee requesting budget for 2025 events from POA budget

J. Adjournment

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: