

Ransom Canyon Property Owners Association
Board of Directors Monthly Meeting
6:30 pm, Monday, June 10, 2019
(at the Ransom Canyon Ranch House)

AGENDA

1. Call to order and prayer - Denton Collins
2. Roll call of Directors, proof of quorum - Bitsy Culberson
3. Proof of notice of meeting.
4. Reading/approval of minutes of preceding meeting.
5. Reports of Officers/Board:
 - Financial update.
 - Report on insurance status.
 - Report on transfer fees transition.
 - Other items (as needed).
6. Updates:
 - Pool activity - Monica Nowlin.
 - Office building - Georgette McPherson and Val Meixner.
 - Venue/wedding business - Heidi Wilson and Marti Greer.
 - Other events.
7. New business:
 - Compliance issues (conflicts of interest, records retention, fidelity bonds).
 - Possible mailing address changes.
 - Other items (discussion only).
8. Adjourn.