

Ransom Canyon Property Owners Association  
Board of Directors Monthly Meeting  
6:30 pm, Monday, August 12, 2019  
(at the Ransom Canyon Ranch House)

AGENDA

1. Call to order and prayer - Denton Collins
2. Roll call of Directors; proof of notice of meeting.
3. Reading/approval of minutes of July 8, 2019 meeting.
4. Reports of Officers/Board:
  - Financial update.
  - Update on insurance, compliance, filings:
    - Property tax protest.
    - Conflict of interest statements.
    - Fidelity bonds.
    - Additional bid(s) on insurance coverage.
  - Update on record keeping.
  - Other items (as needed).
5. Updates:
  - Pool activity - Monica Nowlin.
  - Community events - Georgette McPherson and Val Meixner.
  - Venue/wedding business - Heidi Wilson and Marti Greer.
    - Boat slips.
    - Wedding contract changes.
  - Office building.
  - Other events.
6. New business.
  - RCPOA property maintenance clarifications.
  - “Firewise” packet.
7. Adjourn.