

RANSOMCANYON POA

February 11, 2019 Board Meeting

Location: Ranch House

Date: February 11, 2019

Board Attendees: **Time:** 06:30 PM

I. Call to order

Elroy Carson, prayer

II. Roll call

III. Approval of minutes from last meeting

IV. Discussion and possible motion: By-Laws

V. Discussion and possible motion: Liens and pass do dues

VI. Discussion and Decisions on Annual Meeting

VII. Discussion, decision, and posting of expiring Board positions

VIII. Board Members updates and input

IX. Rental and Ranch House Management

- a) We would like to increase to rental fee of the Ranch House from 5/1-9/30 to \$2500 (it is currently \$2350). The remainder of the year is \$2150 and we feel like that is appropriate.
- b) Website updating training sessions:

X. New Business

XI. Adjourn Meeting