

Ransom Canyon Property Owners Association  
Board of Directors Monthly Meeting  
6:30 pm, Monday, May 13, 2019  
(at the Ransom Canyon Ranch House)

AGENDA

1. Call to order and prayer - outgoing President Elroy Carson
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:
  - Report on and ratification of By-laws election.
  - Report on and ratification of Directors' election.
  - Financial update
6. Election of new 2019-2020 officers and updates by outgoing officers.
7. Unfinished business:
  - Discussion of pending real estate contracts and transfer fees - Elroy Carson and Mark Moore.
  - Other items (as needed).
8. Updates:
  - Discussion of pool renovations schedule - Carter Trew and Monica Nowlin.
  - “New” office building - Georgette McPherson and Val Meixner.
  - Venue/wedding committee business - Heidi Wilson and Marti Greer.
  - Other (maintenance, administrative, calendar, event issues).
9. New business.
10. Adjournment.