

Ransom Canyon Property Owners Association  
Monthly Directors Meeting  
Annual Meeting  
May 18, 2021

AGENDA

1. Call to order, prayer, and Pledge of Allegiance.
2. Roll call of Directors; proof of notice of meeting.
3. Reading/approval of minutes of last Meeting. Voting of Board positions/roles.
4. Reports of Officers/Board:
  - Review of Financial Position and report/ The Tax Place update and plan to transition all duties, meeting at 4pm Wednesday the 19<sup>th</sup>.
6. Former Real-estate office lot updates and proposals.
7. Reports/updates on community events, venue, and other items:
  - Pool activity and status - Monica Nowlin:
  - Venue/wedding activity Attached Annual Usage Report
    - Ranch House Update
    - Boat slip rental/update. Boat Ramp Dock repairs pending Conservation Club this spring:
  - Other property improvement activities or status
    - Bridge update.
    - Boat dock update if any.
    - Conservation Club Activities.
    - Brookhollow pump update
      - Still need emergency shutoff and intake screen.
  - Community events - Georgette McPherson or Val Meixner:
    - Report on other upcoming events.
11. Adjourn