

Ransom Canyon Property Owners Association  
Monthly Directors Meeting  
October 12<sup>th</sup>, 2020

AGENDA

1. Call to order, prayer, and Pledge of Allegiance. 6:40pm
2. Roll call of Directors; proof of notice of meeting. Chris W., Kris M., Vance, Carter, Ashley, Christie
3. Reading/approval of minutes of last Meeting.
4. Reports of Officers/Board:
  - Review of Financial Position and report/ Potential COVID Funds for revenue loss review submitted. (No updates as of now) \$10k behind and most of that is in the Dues owed. Weddings are caught up.
6. Former Real-estate office updates and discussion decision on disposition/maintenance. Awaiting removal by moving company.
7. Reports/updates on community events, venue, and other items:
  - Pool activity - Monica Nowlin:
  - Venue/wedding activity - Heidi Wilson or Marti Greer:
    - Venue rentals and utilization. See attached.
    - Resident rentals Monday through Thursday what would be the cost? \$300
    - Ranch House Update (Maintenance Items)
    - Boat slip rental/update. Dock repairs in process.
  - Other property improvement activities (Any request)
    - Repair of Bridge completed.
    - Repair of Boat docks as above.
    - Conservation Club presentation.
  - Community events - Georgette McPherson or Val Meixner:
    - Report on other upcoming events.
8. Additional items raised by residents.
9. Executive session to review wedding deposit refund issue completed.
10. Adjourn