Ransom Canyon Property Owners Association

Monthly Directors Meeting

November 17th , 2020

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.

4. Reports of Officers/Board:

— Review of Financial Position and report/ Potential COVID Funds for revenue loss review submitted. (No updates as of now)

6. Former Real-estate office updates and discussion decision on disposition/maintenance. Awaiting removal by moving company. Update from any involved.

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.

* Maintenance items.
* Pricing discussion

▪ Ranch House Update (Maintenance Items)

▪ Boat slip rental/update. Dock repairs in complete.

— Other property improvement activities (Any request)

* Bridge repaired.
* Conservation Club presentation if any.

— Community events - Georgette McPherson or Val Meixner:

▪ Report on other upcoming events.

8. Additional items raised by residents.

9. Executive session to review personnel arrangements.

10. Adjorn