Ransom Canyon Property Owners Association

 Monthly Directors Meeting

 July 13th, 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. We will need to project potential loss YOY.

6. Former Real-estate office updates and discussion decision on disposition/maintenance. Review of quotes for removal/renovation of lot.

7. Reports/updates on community events, venue, and other items:

 — Pool activity - Monica Nowlin:

▪ Pool memberships and utilization. Maintenance needs. Pump replacement/controls and lifeguard stand.

▪ Pool operations and capacity.

 — Venue/wedding activity - Heidi Wilson or Marti Greer:

▪ Venue rentals and utilization./Discussion on pending refund.

▪ Ranch House Update (Maintenance Items)

▪ Boat slip rental/update.

 — Other property improvement activities (Any request)

 — Community events - Georgette McPherson or Val Meixner:

▪ Report on other upcoming events.

8. Additional items raised by residents.

— Ransom Canyon Conservation group and fishing group request follow up on Brookhollow pump replacement.

9. Executive session to review employees and pay relationships for all POA Vendors/Employees. Review of refund issue.

10. Adjorn