Ransom Canyon Property Owners Association

Monthly Directors Meeting

June 29, 2020

TENTATIVE 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 Annual Meeting.

4. Appointment/Reappointment of Members.

5. Reports of Officers/Board:

— Review of Financial Position.

— Budget Review and approval.

6. Former Real-estate office updates and discussion on disposition/maintenance.

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

— Pool activity - Monica Nowlin:

▪ Pool memberships and utilization. Maintenance needs.

▪ Pool operations and capacity.

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

▪ Venue rentals and utilization.

▪ 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

9. Adjourn.