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.