## Ransom Canyon Property Owners Association Board Meeting Agenda Tuesday, November 4, 2025 The Ranch House

Time 6:30PM

- I. Call to Order
- II. Prayer
- III. Roll call of Directors, Proof of Quorum
  - A. **Present**: David Riley, Bryan Gaddis, Judy Laney, Ashley Hougland, Clay Fowler, LaRue Hand, and Marianna Willingham.
  - B. Absent:
- IV. Proof of notice of meeting
- V. Approval of minutes of preceding meeting
- VI. Report of Officers
  - A. President's Report David Riley
    - 1. Update on Ransom Ranch
  - B. Vice President's Report Bryan Gaddis
    - 1. No Report
  - C. Treasurer's Report Judy Laney
    - 1. Report
  - D. Secretary's Report Ashley Hougland
    - 1. No Report
  - E. Officer #1 Marianna Willingham (Acting Parliamentarian)
    - 1. New Years Eve Celebration
  - F. Officer #2 Clay Fowler
    - 1. No Report
  - G. Officer #3 LaRue Hand
    - 1. No Report
- VII. Report of committees
  - A. Chapel
  - **B.** Events committee
  - C. Ranch House Report
  - D. Pool Report
  - E. Police Department Updates No Report
  - F. Fire Department
  - G. City Hall Announcements
    - 1. Wastewater Treatment Facility Ribbon-Cutting Ceremony. Friday, November 7, 2025 @ 10:00 a.m.
- VIII. New Business

- IX. Homeowner Q & A
- X. Adjournment
- XI. Action
  - A. Bridges through Brookhollow are in need of repair
  - B. What projects does the community want?
  - C. 2 year capital plan
  - D. Add That residents can improve the boat docks at their own expense. Discuss and make revisions.
  - E. Spray for weeds around the pool canopy, rock garden, and ranch house add to maintenance list
  - F. Turf replacement needs to be added to next year's budget
  - G. Scout Magazine advertising expense added

## XII. Committee

- A. Strategic finance committee provide affordable amenities
- B. Bylaws committee we now have two volunteers
- C. Fundraising activities