

Ransom Canyon Property Owners Association  
Monthly Directors Meeting  
February Meeting  
February 2<sup>nd</sup>, 2021

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. Deadline for removal set to 2/14.
7. Reports/updates on community events, venue, and other items:
  - Pool activity - Monica Nowlin:
  - Venue/wedding activity Attached report and discussion - Heidi Wilson or Marti Greer:
    - Venue rentals and utilization. See attached.
    - Ranch House Update (Maintenance Items)
    - Boat slip rental/update. Dock repairs pending Conservation Club:
  - Other property improvement activities (Any request)
    - Bridge update.
    - Boat dock update if any.
    - Conservation Club Activities.
  - Community events - Georgette McPherson or Val Meixner:
    - Report on other upcoming events.
8. Additional items raised by residents.
9. Executive session to review employee pay and arrangements.
10. Adjourn