

RANSOMCANYON P O A

March 18, 2019 Board Meeting

Location: Ranch House

Date: March 18, 2019

Board Attendees: Time: 06:30 PM

I. Call to order

Elroy Carson, prayer

II. Roll call

III. Approval of minutes from last meeting

IV. Board members reports and updates

V. Rental and Ranch House Management and Committee update

VI. Discussion and possible motion:

- **Transfer fee increase, \$500- \$1,500 (Scale Defined)**
- **Accept Gift of POA activities Bldg**
- **April Annual meeting Agenda**
- **Pool repair approval to Annual members**
- **Review responses to board positions**
- **By-Laws**
- **Bricks for service appreciation.**
- **Liens and pass do dues**
- **Discussion, decision, and posting of expiring Board positions**
- **Liens and pass do dues**

VII. New Business

VIII. Adjourn Meeting

***Note* April Board meeting Second Monday 8th 2019 at 6:30 pm.
Workshop Planning for Annual meeting of April 22nd 2019.**