

## RANSOM CANYON POA

### April 22, 2019 Annual Meeting of Members and April Board Meeting

Location: **Ransom Canyon Ranch House**

Date: **April 22, 2019**

Time: 05:30 PM      **Hot dogs and Drinks**

Time: 06:30 PM      **Meeting Starts**

- I. **Call to Order:**
  - a. Prayer Elroy Carson
  - b. Pledge Carter Trew
  
- II. **Roll Call:** Bitsy Culbertson
  
- III. **Proof of Notice of Meeting or waiver of notice:** Val Meixner or (Designee)
  
- IV. **Reading of Minutes of preceding meeting**
  
- V. **Report of Officer:**
  - a. **Financial report:** Mark Moore
  
- VI. **Unfinished March Board Business:**
  - Pool repair discussion and possible motion**
    - a. Carter Trew
    - b. Monica Nowlin
  
  - By-Laws discussion and possible motion**
    - a. Betty Anderson and others
  
- VII. **Report of Officers:** Continued
  
- VIII. **Report of Committees**
  
- IX. **City Hall:** State of the City and Introductions
  
- X. **Election of Officers**
  
- XI. **New Business**
  
- XII. **Adjournment**