

Ransom Canyon Property Owners Association
Board of Directors Monthly Meeting
5:45 pm, Monday, January 13, 2020
(at the Ransom Canyon Ranch House)

TENTATIVE AGENDA

1. Call to order and prayer
2. Roll call of Directors; proof of notice of meeting.
3. Reading/approval of minutes of December 9, 2019 meeting.
4. Reports of Officers/Board:
 - Financial update.
 - Update/action on procedures, insurance, compliance, filings:
 - Update on maintenance fees billings and collections.
 - Other items (as needed).
5. Updates on community events, venue, other items:
 - Report on New Year's Eve event - Christie Underwood.
 - Pool activity - Chris Wortham, Monica Nowlin.
 - Update on pool renovation project.
 - Actions completed to date.
 - Discussion/action on contract modifications for pool surface finish.
 - Schedule for completion.
 - Venue/wedding activity - Heidi Wilson and Marti Greer.
 - Update of activities on building painting/maintenance.
 - Other maintenance/improvement projects.
 - Community events - Georgette McPherson and Val Meixner.
 - Other issues.
7. Adjourn.