

Ransom Canyon Property Owners Association
Board of Directors Monthly Meeting
6:30 pm, Monday, October 14, 2019
(at the Ransom Canyon Ranch House)

TENTATIVE AGENDA

1. Call to order and prayer - Denton Collins
2. Roll call of Directors; proof of notice of meeting.
3. Reading/approval of minutes of September 9, 2019 meeting.
4. Reports of Officers/Board:
 - Financial update.
 - Update/action on procedures, insurance, compliance, filings:
 - Conflict of interest policy.
 - Insurance coverage bid.
 - Actions taken on fidelity bonds.
 - Other items (as needed).
5. Updates on community events, venue, other items:
 - Community events - Georgette McPherson and Val Meixner.
 - Discussion/action on alcoholic beverages policies for community events.
 - Pool activity - Monica Nowlin, Carter Trew.
 - Discussion/action on pool renovation committee on schedule and contracting.
 - Other actions as needed.
 - Venue/wedding business - Heidi Wilson and Marti Greer (reported by Denton Collins).
 - Contract changes on Ranch House events.
 - Bids on painting on the Ranch House.
 - Other actions as needed.
 - Office building.
 - Review of bids/action for electrical work.
 - Discussion of building status.
 - Other events.
6. New business.
 - Additional boat slips:
 - Discussion of boat slip alternatives to increase supply.
 - Discussion of any needed changes in rental policies.
 - Discussion of RCPOA property maintenance.
7. Adjourn.

