

Ransom Canyon Property Owners Association  
Board of Directors Monthly Meeting  
6:30 pm, Monday, March 9, 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 February 10, 2020 meeting.
4. Reports of Officers/Board:
  - Financial update.
  - Update/action on procedures, insurance, compliance, filings:
    - Update on maintenance fees billings, collections, and other actions.
    - Annual renewals on insurance coverage.
  - Other items (as needed).
5. Updates on community events, venue, other items:
  - Planning for 2020 Annual Meeting (scheduled for April 8, 2020):
    - Necessary reports.
    - Proposed schedule for conducting the 2020 Annual Meeting.
    - Proposed budget for 2020:
      - Operating budget.
      - Capital budget.
      - Board of Directors election ballot (including absentee ballots).
    - “Light” food service planning.
  - Pool activity - Chris Wortham, Monica Nowlin:
    - Update on pool renovation project:
      - Actions completed to date.
      - Schedule for completion.
  - Venue/wedding activity - Heidi Wilson and Marti Greer:
    - Update of activities on building painting/maintenance:
      - Revisit painting bid acceptance.
      - Schedule for completion.
    - Boat slip rental and maintenance/repair:
      - Report on boat slip rentals.
      - Report on boat slip repair bids.
  - Brookhollow stair railing project - Denton Collins:
    - Schedule for completion.
  - Community events - Georgette McPherson/Val Meixner:
    - Update on annual IronMan triathlon (scheduled for May 17, 2020).
    - Discussion of Canyon-wide photo directory project - Linda Williams.
6. Adjourn to reconvene in executive session.
7. Adjourn.