

Ransom Canyon Property Owners Association
Board of Directors Monthly Meeting
6:30 pm, Monday, September 9, 2019
(at the Ransom Canyon Ranch House)

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 August 12, 2019 meeting.
4. Reports of Officers/Board:
 - Financial update.
 - Update on procedures, insurance, compliance, filings:
 - Conflict of interest policy.
 - Fidelity bonds.
 - Other items (as needed).
5. Updates:
 - Community events - Georgette McPherson and Val Meixner.
 - Taste of the Canyon update.
 - Pool activity - Monica Nowlin.
 - Maintenance/refurbishing schedule and contracting update.
 - Venue/wedding business - Heidi Wilson and Marti Greer.
 - Contract changes on Ranch House events.
 - Update/discussion on boat slips.
 - Routine maintenance on the Ranch House.
 - Office building.
 - Discuss the need for electrical inspection and repairs.
 - Other events.
6. New business?
7. Adjourn.