

Ransom Canyon Property Owners Association
Board of Directors Monthly Meeting
6:30 pm, Monday, November 11, 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 October 14, 2019 meeting.
4. Reports of Officers/Board:
 - Financial update.
 - Update/action on procedures, insurance, compliance, filings:
 - Completed action on fidelity bonds.
 - Discussion of billing procedures for maintenance fees.
 - Other items (as needed).
5. Updates on community events, venue, other items:
 - Community events - Georgette McPherson and Val Meixner.
 - Venue/wedding business - Heidi Wilson and Marti Greer.
 - Discussions of renovations to the Ranch House.
 - Other actions as needed.
 - Office building.
 - Discussion of building status.
 - Other events.
 - Pool activity - Denton Collins, Chris Wortham, Carter Trew.
 - Update on pool renovation project.
 - Pool renovation contract.
 - Actions completed to date.
 - Other actions (as needed).
7. Adjourn.