

Ransom Canyon Property Owners Association  
Monthly Directors Meeting  
September 14<sup>th</sup>, 2020

AGENDA

1. Call to order, prayer, and Pledge of Allegiance.
2. Roll call of Directors; proof of notice of meeting.
3. Reading/approval of minutes of last Meeting.
4. Reports of Officers/Board:
  - Review of Financial Position and report/ Potential COVID Funds for revenue loss review submitted. (No updates as of now)
6. Former Real-estate office updates and discussion decision on disposition/maintenance. Awaiting removal by moving company.
7. Reports/updates on community events, venue, and other items:
  - Pool activity - Monica Nowlin:
    - Pool memberships and utilization. Maintenance needs.
    - Pool operations and capacity.
  - Venue/wedding activity - Heidi Wilson or Marti Greer:
    - Venue rentals and utilization..
    - Ranch House Update (Maintenance Items)
    - Boat slip rental/update. Broken dock repaired on 9/12 by Carter True, Monte Swanson, and Chris.
      - Bid for \$1300 to weld support brackets for remaining docks per Carter True.
  - Other property improvement activities (Any request)
    - Repair of Bridge completed.
    - Repair of Boat docks as above.
    - Conservation Club discussions on-going about assisting in repair of dock by the ramp.
  - Community events - Georgette McPherson or Val Meixner:
    - Report on other upcoming events.
8. Additional items raised by residents.
9. Executive session to review wedding deposit refund issue completed.
10. Adjourn