

Ransom Canyon Property Owners Association
Monthly Directors Meeting
December Meeting
January 5th, 2021

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. Scheduled update pending. Update recipient?
7. Reports/updates on community events, venue, and other items:
 - Pool activity - Monica Nowlin:
 - Venue/wedding activity Attached report no activity - Heidi Wilson or Marti Greer:
 - Venue rentals and utilization. See attached.
 - Ranch House Update (Maintenance Items)
 - Boat slip rental/update. Dock repairs pending Conservation Club:
 - Other property improvement activities (Any request)
 - Bridge update.
 - Boat dock update if any.
 - Conservation Club Activities.
 - Community events - Georgette McPherson or Val Meixner:
 - Report on other upcoming events.
8. Additional items raised by residents.
9. Executive session to review employee pay and activity.
10. Adjourn