

Ransom Canyon Property Owners Association
Monthly Directors Meeting
August 10th, 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 submittal.
6. Former Real-estate office updates and discussion decision on disposition/maintenance. Status of vote.
7. Reports/updates on community events, venue, and other items:
 - Pool activity - Monica Nowlin:
 - Pool memberships and utilization. Maintenance needs. Pump replacement/controls and lifeguard stand.
 - Pool operations and capacity.
 - Complaint and Review of Policies/Hours
 - Venue/wedding activity - Heidi Wilson or Marti Greer:
 - Venue rentals and utilization./Discussion on pending refund.
 - Ranch House Update (Maintenance Items)
 - Boat slip rental/update.
 - Other property improvement activities (Any request)
 - Repair of Bridge
 - Repair of Boatdocks
 - 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.
10. Adjourn