

*Dilley Ranch Property Owners Association*

Board of Directors Meeting Agenda

September 21, 2024 @ 11:00 a.m.

Meeting Location – McCutcheon Residence @ 433 Elk Trail

Conference Phone: 719-309-0075

Conference Code 733718

Ref. DRPOA By-Laws, Article II, Sections 2,3, & 4

**Call to Order:** Claire McCutcheon, President

**Roll Call/Determine Quorum:**

Geoff Yaworski, Treasurer

Steve Wiebke, Secretary

Alex Wilcox, Member

Cheryl Yankoff, Member

Jaron Tyner, Member

Paul Picou, Member

**Members/Guests:** Attendees will be announced by conference call moderator.

**Minutes:** The minutes of the June 2024 Annual Meeting were posted on the DRPOA website.

**Reports:**

Treasurer’s Report

Road Committee Report

Grazing Committee Report

Gate Committee Report

Event Committee Report

**New Business: Revisions/Updates to both Roads/Culverts & Gate Policies**

**Correspondence/Membership Concerns:**

**Determine Next Meeting/Date, Time, Location**

**Adjourn Meeting: Potluck immediately following this board meeting**