



Dilley Ranch Property Owners Association

Board of Directors Meeting Agenda

Jan 19th, 2021 10:30 am

Meeting Location - Al Baldwins Residence

Conference Phone 970-305-8326

Conference Code 733718

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

Call to Order: Al Baldwin, President

Roll Call / Determine Quorum:

Members:

Guests: Phone attendees will be announced by conference call moderator.

Correspondence/Membership Concerns:

- General Membership attending by phone, who submitted time and subject requests will be heard at this time.
- All Conference Call attendees will be muted at this time, except for Board Members and scheduled agenda items from guests.

Reports:

Treasurer's Report

Road Committee Report

Grazing Committee Report

Web Committee Report

Old Business:

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New Business:

- Changing of guard - Al Baldwin will be stepping down as President due to sale of residence, and I will take over the role as Interim President until new members are elected in June.
- Bank - Select a date that works for Al, Dave, and me to drive over to Wells Fargo in Canon City to place Dave and myself on the signature authority and remove all others.