



## *Dilley Ranch Property Owners Association*

### *Board of Directors Meeting Agenda*

*January 8, 2022 @10:00 am*

*Meeting Location - Home of John & Connie Peck*

*Conference Phone 970-305-8326*

*Conference Code 733718*

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

**Call Meeting to Order: John Peck, President - Please Silence All Cell Phones**

**Roll Call / Determine Quorum:**

John Peck, President  
Travis Roundtree - Vice-President  
Dave Latham - Treasurer  
Tina Jones - Secretary  
Janet Freeburg - Member  
Denise Swanson - Member

**Audience Introduction:** Phone attendees will be announced by conference call moderator.

- All Conference Call attendees will be muted at this time, except for Board Members and scheduled agenda item guests.

**Reports:**

Covenant Committee Report - Tina  
Gate Committee Report - John  
Grazing Committee Report - Travis  
Road Committee Report - John  
Treasurer's Report - Dave  
Secretary's Report - Tina

**Old Business:**

- Christmas Party
- Dilley Entrance Signs
- Road Bids

**New Business:**

- Consideration of Policy for Dumpster Locations

**Correspondence/Property Owner Concerns:**

Property Owners attending by phone, who submitted subject requests will be heard at this time.

- Alex Wilcox - Grazing Lease

**Motion for adjournment:**