



Dilley Ranch Property Owners Association

*Board of Directors Meeting Agenda
Sept 18th, 2021 10:00 am*

*Meeting Location - Board Conference Call
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:

Audience Introduction: 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.
 - *Alex Wilcox*
 - Review of the Board's main responsibilities
 - Road Status
 - Fencing/Grazing
 - Welcoming new homeowners
 - DRPOA membership list status
- All Conference Call attendees will be muted at this time, except for Board Members and scheduled agenda items from 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

Unfinished Business:

- Banking - Wells Fargo to Kirkpatrick
- Software update / progress

New Business:

- Consideration of Dilley Entrance Signs
- Consideration of 2021-2022 Budget
- Consideration of New Committee Volunteers
- Consideration of Board Workshop - Procedures
- Consideration of Road Contract

Additional Items of Business:

- Scheduling of the next Board meeting