



## *Dilley Ranch Property Owners Association*

Board of Directors Annual Meeting Agenda

June 24, 2023@ 10:00 a.m.

Meeting Location - Rancher's Roost (Bowling Alley) Meeting Room

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

**(NO CONFERENCE CALL FOR THIS MEETING)**

**Call to Order:** Claire McCutcheon, President (Please Silence All Cell Phones)

**Roll Call/Determine Quorum:**

Claire McCutcheon, President

Lavonne Bullard, VP

Dave Latham, Treasurer

Tina Jones, Secretary

Alex Wilcox, Member

Denise Swanson, Member

Jaron Tyner, Member

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

**Minutes:** The minutes of the April 15, 2023 Board of Directors meeting were posted on the DRPOA website.

**Reports:**

President's Report

Treasurer's Report

Road Committee Report

Grazing Committee Report

Gate Committee Report

Covenant Committee Report

Event Committee Report

**Old Business:**

None

**New Business:**

Election

**Correspondence/Membership Concerns:**

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

**Adjourn Meeting**