



Dilley Ranch Property Owners Association

Board of Directors Meeting Agenda

December 11, 2022 @ 1:00 p.m.

Meeting Location - McCutchen Residence @ 433 Elk Trail

Conference Phone 800 719-7514

Conference Code 733718

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

Call to Order: Claire McCutcheon, President

Roll Call/Determine Quorum:

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 conference call moderator.

Minutes: The minutes of the September 10, 2022 Board of Directors meeting were posted on the DRPOA website.

Reports:

Treasurer's Report

Road Committee Report

Grazing Committee Report

Gate Committee Report

Covenant Committee Report

Event Committee Report

Old Business: Creation of POA Members List for all owners

Correspondence/Membership Concerns:

Determine Next Meeting/Date, Time, Location

Adjourn Meeting

Christmas Potluck immediately following this board meeting.