Dilley Ranch Property Owners Association

Annual Meeting Agenda June 21, 2025 at 1:30pm

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 Jaron Tyner, VP Steven Wiebke, Secretary Alex Wilcox, Member Geoff Yaworski, Member Cheryl Yankoff, Member Paul Picou, Member

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

Minutes: The minutes of the April 12, 2025 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
Event Committee Report

Old Business:

None

New Business:

Election

Filing 3; Lot 1 (Slovanick) non-payment of dues & lien

Filing 1; Lot 24 (Kari/Chris) DRPOA Covenant & Custer County Infractions

Special Presentation: Custer County Office of Emergency Management: Wildfire Mitigation

Correspondence/Membership Concerns:
Determine Next Meeting/Date, Time, Location

Adjourn Meeting