*Dilley Ranch Property Owners Association*

Board of Directors Meeting Agenda

January 11, 2025 @ 10:00 a.m.

Meeting Location – McCutcheon Residence @ 433 Elk Trail

Conference Phone: Toll-Free 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:**

Geoff Yaworski, Treasurer

Steve Wiebke, Secretary

Alex Wilcox, Member

Cheryl Yankoff, Member

Jaron Tyner, Member

Paul Picou, Member

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

**Reports:**

Treasurer’s Report

- 2024 Financial Statement

-2025 DRPOA Budget

Road Committee Report

Grazing Committee Report

Gate Committee Report

Covenant Committee Report

Event Committee Report

**Old Business:** None

**New Busines**s: None

**Correspondence/Membership Concerns:**

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

**Adjourn Meeting Potluck immediately following this board meeting**