



Dilley Ranch Property Owners Association

Board of Directors Meeting Agenda

Saturday, April 9, 2022 @10:00 am

Meeting Location - Teleconference

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:

John Peck, President

Travis Roundtree - Vice-President

Dave Latham - Treasurer

Tina Jones - Secretary

Janet Freeburg - Member

Denise Swanson - Member

Audience Introduction: Phone attendees will be announced by conference call moderator.

- All Conference Call attendees will be muted at this time, except for Board Members and scheduled agenda item 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

Old Business:

- Banking - Wells Fargo to Kirkpatrick Update
- Quicken Software Update/Progress

New Business:

- Dilley Entrance Signs

Correspondence/Property Owner Concerns:

Property Owners attending by phone, who submitted subject requests will be heard at this time.

Motion for adjournment: