



Dilley Ranch Property Owners Association

Board of Directors Meeting Agenda

September 10, 2022 @ 11:00am

Meeting Location - Bullard Residence

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 (Absent)

Tina Jones, Secretary

Alex Wilcox, Member

Denise Swanson, Member

Jaron Tyner, Member

Members/Guests: Phone attendees will be announced by conference call moderator.

Minutes: The minutes of the July 9th, 2022 Board of Directors meeting were posted on the DRPOA website.

Reports:

Treasurer's Report

Road Committee Report

Grazing Committee Report

Gate Committee Report

Event Committee Report

Covenant Committee Report

Old Business: Gate at County Road 265 & Dilley Road

New Business: Creation of POA Members List for all owners

Correction for last meeting minutes: Covenants rewritten in 2013

And Bylaws rewritten in 2014

Dues for Members non-adjacent to Dilley Roads

Correspondence/Membership Concerns:

Determine Next Meeting/Date, Time, Location

Adjourn Meeting