



Dilley Ranch Property Owners Association

Board of Directors 2022 Annual Meeting Agenda

Saturday, June 25, 2022 @10:00 am

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 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

Presidents Address: John Peck

Election: Select 3 members from attendees to open and tabulate Board of Director Ballots.

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:

None

New Business:

None

Election Results:

Newly elected Board should hold/schedule the first meeting immediately to elect officers.

Motion for adjournment: