



Dilley Ranch Property Owners Association

2016 Annual Meeting Agenda

June 25, 2016 11:00AM

**Meeting Location - Home of Al & Carole Baldwin
66 Elk Trail Westcliffe, CO 81252**

Call to Order: President Teresa Lang

Roll Call/Determine Quorum:

Quorum established - Open Business Meeting

**If quorum is not established - Adjourn Business meeting.
Open Informational meeting only.**

Minutes: Minutes of the 6-27-15 Annual meeting were approved by a majority of Board members via e-mail on or about 7-10-15 prior to publishing on the DRPOA website.

Presidents Address: Teresa Lang

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

Reports

Treasurer's Reports - hand out of Balance, 2015 Annual & 2016 YTD I&E, and 2016 Budget reports

Road Committee Report - Dave Simpson

Grazing Committee Report - Dave Freeburg

General Membership Concerns:

Election Results:

Motion for adjournment: