



Dilley Ranch Property Owners Association

Board of Directors Special Meeting Agenda

October 2 @ 11:00am

Meeting Location - McCutcheon Residence (Board Members Only)

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

Tina Jones, Secretary

Alex Wilcox, Member

Denise Swanson, Member

Jaron Tyner, Member

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

TOPIC: Cattle Grazing Status/Contract

Correspondence/Membership Concerns pertaining to Special Topic:

Adjourn Meeting