



## *Dilley Ranch Property Owners Association*

Annual Meeting Agenda

June 15, 2024 at 2:30pm

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 to Order:** Claire McCutcheon, President (Please Silence All Cell Phones)

**Roll Call/Determine Quorum:**

Claire McCutcheon, President

Lavonne Bullard, VP

Dave Latham, Treasurer & Secretary

Alex Wilcox, Member

Jaron Tyner, Member

**Members/Guests:** Attendees will be announced by the moderator.

**Minutes:** The minutes of the March 26<sup>th</sup>, 2024 Board of Directors meeting were posted on the DRPOA website.

**Reports:**

President's Report

Treasurer's/Secretary's Report

Road Committee Report

Grazing Committee Report

Gate Committee Report

Event Committee Report

**Old Business:**

None

**New Business:**

Election

**Correspondence/Membership Concerns:**

Determine Next Meeting/Date, Time, Location

**Adjourn Meeting**