



Dilley Ranch Property Owners Association

Board of Directors Meeting Agenda

Saturday, July 9, 2022 @10:00 am

In-Person Meeting Location: Claire McCutcheon's Home 433 Elk Trail)

&

Teleconference: Conference Phone 1 800 719-7514

Conference Code 733718

Ref.: DRPOA By-Laws, Article II, Sections 2, 3, & 4

Call Meeting to Order: Claire McCutcheon, President - Please Silence All Cell Phones

Roll Call / Determine Quorum:

Claire McCutcheon - President
Vice-President
Treasurer
Secretary
Member
Member
Member

Audience Introductions: Phone attendees will be announced by conference call moderator. In-person attendees will introduce themselves now.

We ask that conference call and in-person attendees wait until the Correspondence/Membership Concerns section of the meeting to be heard.

Presidents Address: Claire McCutcheon

Old Business:

Gates
Signs

New Business:

Assign Board Officers, Members, and Committee Chairs

Vice-President
Treasurer
Secretary
Member
Member
Member

Assign Chairs:

Covenant Committee
Gate Committee
Grazing Committee
Road Committee
Event Committee

Gate at County Road 265 and Dilley Road

Correspondence/Membership Concerns:

General Membership attending by phone, or in-person who have any correspondence/membership concerns will be heard at this time.

Scheduling of next Board Meeting

Motion for adjournment