

AGENDA

Ruby Ranch Homeowner's Association 2023 Annual Meeting,
Tuesday February 21, 2023, 6:30 pm

1. Opening Remarks
2. Introduce Election voting procedures and persons responsible for counting votes and verifying quorum.
3. Selection of New Board Members
 - a. Introduce Board of Directors Candidates
 - b. Voting commencement, if necessary
4. Financial Report from Treasurer
5. 2022 Highlights and Accomplishments
6. Discussion Item: Roads forward plan
7. Discussion Item: Proposal to allow Fines for CC&R violations
8. Election and Quorum Update
 - a. Total quorum count
 - b. Board of Directors Election Results
9. Questions & Answers (5 minutes per household)
10. Adjournment