Ruby Ranch Homeowner’s Association
2016 Annual Meeting
February 22, 2016, 6:30 pm
Ruby Ranch Lodge

Agenda

1. Opening Remarks
2. Introduce voting procedures and persons responsible for counting votes and verifying quorum.
3. Introduce Ruby Ranch Candidates
   a. Introduce Ruby Ranch Board Candidates
   b. Introduce Ruby Ranch Wildlife Candidates
   c. Voting commencement
4. Financial Report from Treasurer—please see handouts
5. Discussion Items: 2015 in review
6. Committees:
   a. Architectural Control (Kevin Ritchie, David Mixon, Kelly Baugher, Cristi Rawlings)
   b. Road Committee (Mark Rawlings)
   c. Gates 4&5 (Paul Czarnocki, Thomas Doebner)
   d. Gates 7&8 (John Kimbrough, Jim Coates)
   e. Landscape (Steve Selger)
   f. Welcoming & Neighborhood Committee (Lu Berlin, Christi Anderson, Cristi Roberts)
   g. Wildlife Committee (Jon Cassel, Tim Dowling, Carrie Turner, Cristi Roberts, Chris Scallon)
   h. Nominating Committee (Claude Green, Dale Olmstead)
7. National Night Out/Spring Fling
8. Election and Quorum Update
   a. Total quorum count (50% of lot owner + 1 = 163)
   b. Board of Directors Election Results
   c. Wildlife Committee Election Results
9. Questions & Answers
10. Adjournment (or postponement)