

AGENDA

Ruby Ranch Homeowner's Association 2021 Annual Meeting,
February 22, 2021, 6:30 pm

**Due to the current Covid-19 situation the meeting will be
conducted as a Zoom conference call**

1. Opening Remarks
2. Introduce Election OR voting procedures and persons responsible for counting votes and verifying quorum.
3. Introduce Ruby Ranch Candidates
 - a. Introduce Ruby Ranch Board Candidates
 - b. Voting commencement, if necessary
4. Financial Report from Treasurer
5. Discussion Item: 2020 year in review
6. Committees:
 - a. Architectural Control (Kelly Baugher, Steve Jackson and Dayna Salter)
 - b. Road Committee (Phil Mueller and Richard Spradley)
 - c. Gates Committee (Paul Czarnocki, Jim Coates and Kevin Boissonneault)
 - d. Welcoming & Neighborhood Committee (Cristi Roberts)
 - e. Wildlife Committee (Jon Cassel, Tim Dowling, Carrie Turner, Cristi Roberts, Chris Scallon)
 - f. Nominating Committee (Claude Green, Dale Olmstead)
 - g. Landscaping Committee (Marie Coates)
7. Discussion Item: Gate Directory System Update
8. Election and Quorum Update
 - a. Total quorum count
 - b. Board of Directors Election Results (if necessary)
9. Questions & Answers (5 minutes per household)
10. Adjournment