1. Quorum (3) Board Members. Cristi Roberts, President; David Mixon, Vice President; Donna Bjornson, Treasurer; Andrea Siebert, Secretary; and Tim Dowling, At Large.

2. Welcome and introduce visitors.

3. Close Annual Meeting with quorum count and election results (discussion is 5H.)
   Elect/assign 2015 Board of Directors positions...President, Vice President, Treasurer, Secretary, At Large.
   Review and approved Meeting Minutes for previous month(s) and/or Special Meeting(s).

4. Review of financial statements for the previous month(s).
   Review of CPA findings.
   Dues statements out 3/1/15 including assessed interest.

5. Ongoing Business
   a. Electronic voting.
   b. Front entrance. Spring landscaping project.
   c. End of Year Procedures...monthly to do.
   d. Speeding cars and sheriff.
   e. Website.
   f. Quarries.
   g. Life safety plan. Donna & Cristi and BFD.
   h. Annual Meeting scheduled for February 23, 2015 at 6:30 review and recap.

6. New Business
   A. 2015 survey. Finalize topics and submit query to members by EOM.
      a. Entrance gate
      b. Cameras
      c. Trash service
      d. Garage sale
      e. Xxx
      f. Xxx
   B. Road double striping and intersection wide strip.
   C. Spring Fling date and location.
   D. Acclimate any new members (or discuss) any open contracts.
   E. Committee recruitment
   F. Potential of major RRHOA purchase.
G. Board Member topics. Limited to 5 minutes each.
   a. Xxx
   b. Xxx
   c. Xxx
   d. Xxx

   A. Executive Session prior meeting oral summary – Cristi Roberts
   B. Road Committee – Mark Rawlings (David Mixon, liaison)
   C. Gate Committee - Paul Czarnocki (David Mixon, liaison)
      a. Phase 4&5 Paul Czarnocki, Thomas Doebner
      b. Phase 7&8 Renee Mauzy, John Kimbrough
   D. Landscaping Committee – Steve Selger (Donna Bjornson, liaison)
   E. Wildlife Committee – Tim Dowling (Tim Dowling, liaison)
   F. Neighborhood Watch – Welcoming Committee – Steve Jackson
   G. Architectural Control Committee – Kevin Ritchie (David Mixon, liaison)

8. Guest topics. Limited to 5 minutes each.

9. Executive Session.
   a. Legal. Update and discussion.
      i. Vandalism
      ii. Homeowner Montgomery
   b. ACC violations. Update and discussion.
      i. Violation letters.
      ii. Legal letters.
      iii. Labenski lights

10. Scheduling of next meeting and conclusion.
    a. Schedule March BOD meeting.
    b. Conclusion.

*The Ruby Ranch Home Owners Association’s Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters of The Association.*