

AGENDA

Ruby Ranch Homeowner's Association 2017 Annual Meeting,
Ruby Ranch Lodge February 13, 2016, 6:30 pm

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. Voting commencement
4. Financial Report from Treasurer– please see handouts
5. Discussion Item: 2016 year in review
6. Committees:
 - a. Architectural Control (Kevin Ritchie, Kelly Baugher, Andrea Siebert)
 - b. Road Committee (Mark Rawlings)
 - c. Gates 4&5 (Paul Czarnocki, Thomas Doebner)
 - d. Gates 7&8 (John Kimbrough, Jim Coates)
 - e. Welcoming & Neighborhood Committee (Lu Berlin, Christi Anderson, Cristi Roberts)
 - f. Wildlife Committee (Jon Cassel, Tim Dowling, Carrie Turner, Cristi Roberts, Chris Scallon)
 - g. 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 = 162)
 - b. Board of Directors Election Results
9. Questions & Answers
10. Adjournment (or postponement)