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)