

FRIO CIELO RANCH ASSOCIATION (FCRA)
Annual Members Meeting
Saturday, July 6, 2019 – 10:00 AM – Pavilion

DRAFT AGENDA (7/3/19)

Welcome - Call meeting to order, Pledge of Allegiance

Establish Quorum – Members in attendance constitute the quorum

Approve Agenda – Ask for changes/additions and vote to approve Agenda

Minutes from 2018 Annual Members Meeting – read and vote to approve – Patricia Lawrence, Secretary

President's Report - Joy Benetti, President

Treasurer's Report – Debby Lawrence, Treasurer

Budget Committee Report – Pat Lawrence, Budget Committee
- Vote on 2019-2020 Proposed Budget

Water Report - Dan Lawrence, Water Operator

Equipment Maintenance Report - Max Morgan, Equipment Maintenance Coordinator

Construction Liaison Report - Larry Woodruff, Board of Directors member

Annual Picnic Announcements - Blanca Bustamante

New Business - Member input on naming 2 Frio Cielo Ranch roads

- Observing Ranch Rules – Owners and their Relatives and Guests
- Alerting Water Operator re: Heavy utility or delivery trucks – need to protect water lines

Election of Board of Directors - Introduce candidates, ask for nominations from the floor
Explain nominating procedures and voting process
Questions?

Adjourn Members Meeting & Members cast their ballots. Ballots are counted.

Members Meeting reconvenes. Election results are announced.

Members Meeting adjourns.

2019-2020 Board of Directors holds “organizational meeting.” (Members may attend.)

Organizational meeting adjourns.