

FRIO CIELO RANCH ASSOCIATION (FCRA)
Annual Members Meeting
Saturday, July 4, 2020 – 10:00 AM – Pavilion

DRAFT AGENDA (as of 7/1/20)

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 2019 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 2020-2021 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

New Business -

- Ranch Rules for all Owners and their Guests – Proposed amendments to existing Ranch Rules and proposed new Ranch Rules – Kim Sturman
- On going concerns with rentals on Frio Cielo Ranch – Judy Wilson

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

2020-2021 Board of Directors holds “organizational meeting.” (Members may attend.)

Organizational meeting adjourns.