

**Ranch Property Owners Association  
Board of Directors Meeting  
February 15, 2010  
5:30 p.m.  
Palmer Residence**

**Agenda**

Call to Order

1. Secretary's Report – Betsy Petersen
2. President's Report – Myriam Palmer – resolution of trailer parked in roadway, revised timeline for February-June 2010
3. Treasurer's Report – Jack Silton
4. Committee Reports
  - a. Architectural Committee – Peter Goldberg
  - b. Maintenance Committee – Ted out of town
  - c. Irrigation – Ron Davis
  - d. Landscaping – Mary Nowotny – No report
  - e. Finance Committee – report and recommended budget for 2010-2011, Jack Silton
  - f. By-Laws – Discussion/vote to revise governing documents
  - g. Nominating Committee – progress report, Paul Cahill
5. New Business
  - a. Correspondence & Emails – new buyer for E-2

Adjournment

Next meeting – March 15, 2010