

## **R-Ranch POA Advisory Committee Report Q3, 2023**

Date of Report: October 18, 2023

Name of Committee: Advisory Committee

Name of Committee Chair: Barbara Dalmau

Name of Board Liaison: Mark Osborne/ previously Emilie Simmons

Number of active Committee Members: Barbara Dalmau; Cathy McCay

Dates of Committee Meetings held since the last report: August 24

Report: The Advisory Committee continues its work on revising the Owner Handbook (Brown Book.) An initial Draft of the Handbook was presented at the August 18 Board Meeting. Board Members provided some feedback and then requested time to more thoroughly review it. Selected areas will need decisioning by the Board before proceeding. To additionally include feedback from Staff, at the request of General Manager Heath, the Committee met with Staff members on August 24. The Committee appreciates the thoughtful input from Staff to various Handbook sections. Those suggestions are being incorporated. A second Draft of the Handbook will be presented to the Board for input and discussion at a date to be determined by the Board.