

R-Ranch POA Elections, Owners, and Board of Directors

Annual Meeting Agenda

Saturday, July 6th, 2024

11:30-1:30 Election Polls Open at Klamath Lodge

1:00pm Annual Owner's Meeting

2:00ish Annual Director's Meeting

At the Klamath Lodge and via Zoom

1. 11:30am Open Polls: Election Committee
2. For the Record: **This meeting is being recorded. By attending you are consenting to being recorded. Recordings can be made available to Owners in good standing.**
3. Roll Call and Assignments of Election Committee:
4. 1:00 Annual Owner's Meeting Call to Order: Mark Grenbemer
5. For the Record: **This meeting is being recorded. By attending you are consenting to being recorded. Recordings can be made available to Owners in good standing.**
6. Pledge of Allegiance:
7. Ring the Bell and Moment of Silence for Owners that have passed away this year
8. Reminder to please complete the Red Book Survey
9. Selection of Facilitator by the Owners in attendance
10. Owner comments and discussion
11. Announcement of Election Results by Inspector of Elections: Shelley Sarason
12. Adjourn Owner Meeting

Recess

13. Call to Order:
14. For the Record: **This meeting is being recorded. By attending you are consenting to being recorded. Recordings can be made available to Owners in good standing.**
15. Roll Call:
16. Review and set Agenda:

Calendar and Announcements

17. Calendar:
 - a. Next Board Working Session: Wednesday, July 24th, 6pm via Zoom
 - b. Next Quarterly Meeting: Saturday, August 24th, at 10am in the TV/Game Room and via Zoom.
18. Announcements:
 - a. We have heard back from the local fire jurisdiction, and they are referring us to the State Fire Marshall for the signoffs needed to build the Tuff Shed cabins.
 - b. We have received one of the bids we need to progress with negotiations with Klamath River Renewal Corp. A second bid has been requested.
 - c. Staff and volunteers have been working hard on our priority projects. More campsites are being watered, the new trees are doing well, and the plans have been made for working on converting the tennis courts to pickleball. Volunteers continue to be needed to get all of the projects done. Our thanks to all our hard-working staff and volunteers!

Reports

19. Executive Meeting Report (Mark Osborne)

Seating of Board Officers

20. Discussion, nominations, and seating of Board Officers

- a. President
- b. Treasurer
- c. Secretary
- d. 1st Vice-President
- e. 2nd Vice-President
- f. 3rd Vice-President
- g. 4th Vice-President

Unfinished Business

21. Review and Approve Minutes:

22. Funds reimbursement requests:

- a. Discussion of reimbursement for Director Ray Schaeffer for pickleball equipment expenses
- b. Possible approval of reimbursement

New Business

23. Adopt parliamentary procedures:

24. Discontinue use of "Trustees":

- a. Discussion
- b. Possible Action to discontinue "Trustees"
- c. Possible alternatives to "Trustees"

Owner Comment Time

25. Owner Comment Time: (Facilitator Emilie Simmons) [30 Minutes]

Each owner may address the board for up to 3 minutes per share. Time cannot be given to another owner. Owners attending in person may form a line at the podium. Owners participating via Zoom will need to type in their name and share number on the chat feature if they want a turn to speak. Owner comments may also be emailed in ahead of time to board@r-ranchca.com and will be read aloud in the meeting if requested.

26. Adjourn

If you will be joining by Zoom, register by 4pm on July 5th for this webinar:

https://us06web.zoom.us/webinar/register/WN_ddFN5aEfQFyjZZT0132-Jg