



# Rancho La Garita Board Meeting

*Thursday, August 1, 2024*

*4:00 PM*

*Windmill Park Pavillion*

## **Board of Directors**

Jack Quinnell  
Carole Quinnell  
Doug Sandstead  
Ray Rocha  
Kathryn Rocha

### **1. Call to Order**

- Welcome and Introduction
- Roll Call

### **2. Approval of Previous Meeting Minutes**

- Review and Approval of Minutes if available.

### **3. Current Fiscal Report**

- Presentation of the Current Fiscal Report by the Treasurer
- Discussion and Questions
- Approval of the Fiscal Report

### **4. Electoral Selection**

- Overview of Electoral Process
  - Introduction of Candidates
  - Voting Procedures
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## 5. Community Comment

- Open Floor for Community Members
- Time Limit for Comments (3 minutes per speaker)
- Responses from Board Members

## 6. Election of Officers

- Election of President
  - Nomination and Voting
  - Announcement of Elected President
- Election of Vice President
  - Nomination and Voting
  - Announcement of Elected Vice President
- Election of Secretary
  - Nomination and Voting
  - Announcement of Elected Secretary

## 7. New Business

- Any new issues or proposals for consideration

## 8. Adjournment

- Summary of Meeting Decisions
- Date and Time of Next Meeting
- Adjournment of the Meeting

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**\*Note:\*** This agenda is subject to changes and updates. All members of the La Garita Land Owners Association are encouraged to attend and participate in the meeting.