# Rancho La Garita Annual Meeting Agenda

Saturday August 31, 2024 Start 2:00 PM

#### **Board of Directors**

Ray Rocha President

Carole Quinnell Vice President

Jack Quinnell Treasurer

Kathryn Rocha Secretary

Doug Sandstead

#### 1. Call to Order

- Welcome and Introduction

- Roll Call

# 2. Approval of Previous Meeting Minutes

- Preview and Approval of Minutes

## 3. Current Fiscal Report

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

## 4. Community Comment

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

#### 5. Board Business

- Business for Annual Meeting, August 31, 2024
  - Nominate Interim Treasurer
  - Where to find meeting notifications.
  - Electricity elimin ated
- Any new issues or proposals for consideration

## 6. Adjournment

- Summary of Meeting Decisions
- Adjournment of the Meeting

\*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.