

**AGENDA OF ANNUAL MEETING  
OF THE STAGECOACH RANCH  
PROPERTY OWNERS ASSOCIATION**

**April 18, 2022**

**6:00 PM**

**Almost Grown Ice Cream Shop (18091 Hamilton Pool Rd.)**

**In accordance with the Amended Bylaws of the Stagecoach Ranch Property Owners Association, the Members of the Association will be meeting to discuss the following items.**

1. Welcome, Call to Order, and Roll Call
2. Reading/Approval of Minutes of the Special Meeting of Members of May 19, 2021
3. Approval of Agenda for the Membership Meeting
4. President's Report
5. Treasurer's Report
6. Election of Director, Place 5, expiring April 30, 2022
  - A. Report of Nominating Committee
  - B. Nominations from the Floor
  - C. Election of Director, Place 5
7. Membership Input and Possible Direction to the Board
  - a. Future Ballot Item 1. Increasing the Annual Assessment for Sections I, II, III, IV and V by Amendment to the Deed Restrictions
  - b. Future Ballot Item 2. Options for Authorizing the Board to Negotiate an Agreement with the Property Owners of 10250 Grand Summit Blvd. for the Continued Use of Stagecoach Ranch Private Roads
8. Other Board Member Comments.
9. Member Comments

10. Adjournment.

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by \_\_\_\_\_