

MINUTES OF THE STAGECOACH RANCH
PROPERTY OWNERS ASSOCIATION
BOARD MEETING
March 28, 2022

Attendees: Chris Stewart, Tina Odell, Debi Wong, Norma Navarro, and Annette Hicks

Agenda Items

- 1) 6:02 pm Chris calls meeting to order.
- 2a) Annete makes a motion to approve February 28 minutes. Debi 2nds. Motion carries.
- 2b) Board members sign written consent for certification of written consent relating to the approval of the membership voting list, Item of the postponed March 21, 2022 meeting.
- 3) No association member comments.
- 4) Road Repair update- Chris has not connected with the road committee but will continue trying.
- 5) President report - Chris will have a budget with CIP before the April meeting now that books are in order and reconciled.
- 6) Treasurer report - see website for up to date report.
- 7) Workshop- Debi will create ballots for the April meeting. Tina and Norma will conduct a check in process. Chris will lead the meeting. Annette will deliver the treasurer report.
- 8 & 9) No exec session or need to reconvene.
- 10) Agenda items for the April meeting will be completed before April 18.
- 11) Next meeting date will be May 24@ 6pm
- 12) Other board member comments - Tina raised the question as to where the common areas are in the neighborhood and is there a way to mark those areas to avoid any potential trespass onto someone's property.
- 13) 7:29pm Tina makes a motion to adjourn. Norma 2nds. Meeting adjourned.