**Emory Creek Ranch Property Owner’s Association Board Meeting**

Location: Branson RecPlex, Andy’s Room

Date: Tuesday, March 11th, 2025

Time: 6:00pm

*Board Member Attendees:*

*Community Member Attendees:*

**Agenda**

1. **Old Business**
   1. Fire hydrant update
2. **Community member questions**- 5 minutes per member to share concern

**Executive Session**

1. **New Business**
   1. Bylaws revision
   2. Approval of February meeting minutes and financials
   3. Social media posting
      1. Erin only posting to ‘Emory Creek Ranch Residents’ Facebook page. Any further discussion?
   4. POA email account
      1. Adding rules to inbox, second account for ACC
   5. April community meeting agenda items
      1. Zoom meeting link will be emailed with April meeting announcement and agenda
      2. All community members that speak must state their name and address
      3. Josh will give a brief explanation of how committees should operate
2. **Committee Reports**
   1. Welcome Committee
   2. ACC
   3. Events
   4. CCR Revisions Committee
   5. ACC Rules/BOD Bylaws Revision Committee
   6. Capital Improvements Committee
      1. Update on new bid- Ginger