

Flying-O Ranch Community Association
Board of Directors Meeting
Saturday, January 7th, 2017

A G E N D A

1. Approve minutes from meeting of December 3, 2016.
2. Owner Comments (Please confine to New Business that you wish to bring to the Board or items not on the agenda. Agenda items will be taken in the order below.)
3. Ranch Manager's Report
4. Treasurer's Report
5. Standing Committees
 - a. Finance
-- preliminary budget discussions for 2017, including budgeting for
Common Parcel property taxes moving forward
 - b. Facilities
--decision on riding mower
--painting of top gate (thank you Dave Sprinkel!)
 - c. Design
 - d. Roads
--decisions on culvert work
--need for gravel in certain locations
 - e. Social & Clubhouse
 - f. Barn/Equestrian
 - g. Communications/website
--gathering important documents for new site (thank you Cam Ireland!)
 - h. Security
--update re proposed gate improvements
6. Other Business
 - a. Annual meeting and elections preparation