

Wagon Trail Ranch Property Owners Association
Board of Directors Meeting
January 11, 2012, 6:30 PM
AGENDA

Consent Agenda

Approval of minutes of November Board Meeting
Approval of Financial Report

Note: Members may speak to any specific agenda item or items. Please identify yourself and give us the item number to which you would like to speak.

- 1) Consideration of appointment of Jamie Dean to board position
- 2) Board to authorize Allan Jones and Gary Bonds to contact legal counsel to initiate collection efforts on all member dues delinquencies and set up proper legal procedures for future delinquencies.
- 3) Accept resignation from board by Secretary/board member Mike Porter
- 4) Authorize board member to solicit bids for WTR insurance coverage
- 5) Discuss remaining board member vacancy
- 6) Discuss appointment of board secretary be hired prior to February board meeting
- 7) Set board and member meeting dates from 1/11/2012 through Annual meeting for adoption of WTR calendar.
- 8) Discuss possibility of paperless/computer billing and cash receipts system

Committee Reports

Roads: Meeting to be scheduled at owner's request between 2/7/12 and 2/29/12

Resolutions

Welcome wagon