

Agenda for Crystal Falls Ranch HOA-Meeting January 21, 2016 12:00PM

Rules and structure for the meeting: In order to accommodate the members present, the following guidelines will be strictly enforced. No comments or questions will be allowed until all reports are complete.

- ❖ *During the member's comments portion of the meeting, each member who wishes to speak must give his/her name and lot number. So that all can hear, we ask that the speaker come up to the front to speak.*
- ❖ ***In order that everyone will have a chance to be heard, the comments will be limited to 2 minutes each. No one will be allowed to speak twice until everyone else who wants to speak has been heard.***
- ❖ *Please remember that both Robert's Rules of Order and Davis-Stirling forbid personal attacks: "Under no circumstances can you attack or question the motives of another member. You may attack an idea or result of a proposal but you must avoid personalities.*
- ❖ *Please remember that the members of the Board of Directors are volunteers, and derive no financial gain from serving as a member of the Board. Board members are making every effort to conduct business as prudently and cost effectively as possible for the long term good of the members of our community.*

1) **Call to Order:**

- a) Pledge of Allegiance
- b) Roll Call of Directors
- c) Approval of Minutes Regular Meeting –December 17, 2015
- d) Approval of Minutes Special Meeting-January 5, 2016
- e) Approval of Minutes Special Meeting-January 14, 2016

2) **Announcements:**

- a) Next Regular Meeting is scheduled for February 18, 2016 at 12:00pm

3) **Member Concerns:** Members present may address the Board of Directors

4) **Reports:**

- a) Treasurer's Report – Board Motion required – Bryan Tyra – Discussion/Action
- b) Activity Committee Report-Anita Tyra-Discussion/Action
- c) Barn Report-John Welch-Discussion/Action
- d) Lake Report-Discussion/Action
- e) Maintenance/Long Term Report - Board Motion NOT necessary – John Welch

5) **Old Business:**

- a) None

6) **New Business:**

- a) 2016 Annual Budget Approval-Discussion/Action
- b) Raise clubhouse daily use from \$25 to \$50-Discussion/Action
- c) To appoint Rich Painter as Barn Manager-Discussion/Action

7) **Adjournment to Executive Session:** This meeting is closed to the membership per Civil Code 4935.

Emergency Executive Session was called after regular meeting to address member concerns.

- a) Meet with Lot owner 178 – Discussion/Action
- b) Meet with Lot owner 404 – Discussion/Action

8) **Adjournment**