

AGENDA

DELAGUA CANYON RANCH PROPERTY OWNERS ASSOCIATION ANNUAL MEETING

To Be Held via Zoom or in Person at the Annual Meeting

August 10, 2024, at 10:00 a.m. MT

Rhonda Greene is inviting you to a scheduled Zoom meeting.

Access for first 45 minutes:

[https://us05web.zoom.us/j/89949637557?
pwd=EJE8GIPFSMVpt9mPh4wMLPCNVc0pFj.1](https://us05web.zoom.us/j/89949637557?pwd=EJE8GIPFSMVpt9mPh4wMLPCNVc0pFj.1)

Meeting ID: 899 4963 7557

Passcode: 5ds1gy

Topic: DCR Annual Meeting (Access to 10:45 continuance)

Time: Aug 10, 2024 10:45 AM Mountain Time (US and Canada)

[https://us05web.zoom.us/j/84381982727?
pwd=iaJOMjvZlaXM3wWieJCpszHsobFYlx.1](https://us05web.zoom.us/j/84381982727?pwd=iaJOMjvZlaXM3wWieJCpszHsobFYlx.1)

Meeting ID: 843 8198 2727

Passcode: 9yRaTn

The Conference Call-In Information will be sent with the Agenda and login information for the Annual Meeting.

- I. Call to Order
- II. Proof of Meeting
- III. Verification of Quorum
- IV. Account Balance
- V. New Business
 - a. Change Gate Code
 - b. Ask that property owners meet contractors at gate to let them in and not give out code
 - c. Road Work help

- d. New gate opener for the north side was installed by Dennis; north side will also need new gate eventually as evidence indicates a vehicle keeps driving into the gate and/or opener

 - 1. Discussion
 - 2. Tabulation of Mailed-In Proxies
 - 3. Conduct of Members Present either in person or by Conference Phone
 - 4. Validation and Certification of Vote
- VI. Follow-up Discussion
- VII. Adjourn