

## AGENDA

### DELAGUA CANYON RANCH PROPERTY OWNERS ASSOCIATION

#### SPECIAL ASSESSMENT MEETING

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

August 10, 2024, at 11:30 a.m. MT

#### Join Zoom Meeting

[https://us05web.zoom.us/j/82204170512?  
pwd=w8traXQMNUtuDGBQFvAwzi2tz35Zc8.1](https://us05web.zoom.us/j/82204170512?pwd=w8traXQMNUtuDGBQFvAwzi2tz35Zc8.1)

Meeting ID: 822 0417 0512

Passcode: WsmKd1

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

- I. Call to Order
- II. Proof of Meeting
- III. Verification of Quorum
- IV. Reason for Special Assessment
  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
- V. Follow-up Discussion
- VI. Adjourn