AUGUSTA RANCH COMMUNITY MASTER ASSOCIATION

2025 ANNUAL MEMBERSHIP MEETING
MONDAY, MAY 19, 2025 AT 7:00PM
SCRATCH PUB & GRILL

AGENDA

I. CALL MEETING TO ORDER

II. CERTIFICATION OF QUORUM

- A. RESULTS OF QUORUM

III. AFFIDAVIT OF MEETING NOTICE

IV. INTRODUCTIONS

- A. CURRENT BOARD MEMBERS
- B. INTRODUCE NEW CANDIDATES
- C. MANAGEMENT REPRESENTATIVES

V. ELECTION OF DIRECTORS

- A. NOMINATIONS FROM THE FLOOR
- B. NO FURTHER SIGN-IN OR BALLOTS WILL BE ACCEPTED
- C. APPOINTMENT OF INSPECTORS
- D. TALLY OF BALLOTS / VOTING

VI. PRESENTATIONS

- A. FINANCIALS- LEEANN BOHMAN
- B. GOLF COURSE- BARRY MATLACK
- C. EVENTS – GREG PIFER
- D. LANDSCAPING- DAVE KOVACH
- E. ARCHITECTURAL GUIDELINES- BETH PATTON
- F. SECURITY – JEFF BROWN
- G. NEWSLETTER – BARBARA EZYK

VII. ANNOUNCEMENT OF ELECTION RESULTS

- A. BOARD OF DIRECTORS
- B. MINUTES FROM PRIOR YEAR MEETING
- C. IRS RULING 70-604

VIII. OWNERS FORUM – LIMIT 3 MINUTES PER HOMEOWNER

IX. ADJOURNMENT OF MEETING