

Agenda
Three Canyons Ranch Homeowners Association
Board of Directors Meeting
Wednesday, January 9, 2019

1. Call to order
2. Roll call and introductions
3. Revision and/or acceptance of agenda
4. Revision and/or acceptance of October 10, 2018 board meeting minutes
5. President's Report
6. Treasurer's Report
7. Committee Reports
Master Design Committee (MDC)
Road Committee
Gate Committee
Governing Documents
Maps

New Business

8. a. Election of new board member for vacant board seat
b. Planning ahead for names on 2019 election ballots
c. Security Committee – re-energize for gate security concerns
d. La Pradera update
e. Status of parcel #104-01-092B
9. Call to membership
10. Adjournment