



AGENDA

ANNUAL MEMBERSHIP MEETING

THE KEN-CARYL RANCH MASTER ASSOCIATION

March 5, 2019

7:00 p.m.

Ranch House, 7676 South Continental Divide Road, Littleton CO 80127

- I. Call to Order (if quorum is achieved) – Pledge of allegiance
- II. Quorum/Voting Process
- III. Motion to Reconvene the Annual meeting on March 19, 2019 at 6 PM
- IV. Approval of 2018 Annual Meeting Minutes (if quorum is achieved)
- V. Financial Report
- VI. Executive Directors Report and Annual Membership Education
Chris Pacetti
- VII. President's Report
Seth Murphy
- VIII. Statements/Comments (This is an opportunity for Ranch organizations, committees or elected officials to speak or voice updates if they so desire - Please let Chris Pacetti know if you would like to speak)
 - A. Sub-Associations
 - B. Committees
- VIII. Action Items
None scheduled
- IX. Questions/comments from Members
- X. Adjournment

*Individuals who require special accommodation to attend and /or participate in this meeting should call 303-979-1876, ext. 136 to advise the ADA compliance Officer of their specific need(s) 48 hours prior to the meeting.