



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
RANCH HOUSE
Tuesday, November 12, 2019
6 p.m.**

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – October 22, 2019 Business Meeting
- IV. Financial Report – October
- V. Member Open Forum - Resident comments on subjects not on the agenda – 10 minutes’ maximum total time allowed **
- VI. Communication/Discussion Items –
 - A. Presentation – 2020 Trails Report
- VII. Action Items –

Motion: “A” A Motion removing Chris Pacetti as Vice-President and appointing Victoria DeSair as Vice-President and Kristen Peterka as Assistant Secretary.

Motion: “B” A Motion adopting Resolution 19-03 removing Chris Pacetti and adding Vice-President Victoria DeSair to all Master Association bank accounts as an authorized signer.

Motion: “C” A Motion adopting the amended Joint Study Session Meeting Guidelines.

Motion: “D” A Motion adopting the updated Volunteer Trail Coordinator Program Description.

Motion: “E” A Motion adopting the 2020 Budget with a \$3/month dues increase.
- VIII. Committee and Task Force reports by Board representatives
- IX. Manager’s Report
- X. Executive session
- XI. Reconvene open meeting if the Board decides to act.
- XII. Adjournment

*Individuals who require special accommodation to attend and/or participate in this meeting should call 303.979.4070 ext. 136 to advise the ADA compliance officer of their specific need(s) 48 hours prior to the meeting.

**Members who would like to address the Board in more detail than is possible during the 10 minute resident comment section are asked to submit their thoughts in writing to staff the week prior to the Board meeting so it may be included in the Board package and scheduled as a part of the agenda.