



Agenda

Annual Meeting of the Members

Ken-Caryl Ranch Master Association

**March 3, 2020
7 p.m.**

Ranch House
7676 South Continental Divide Road, Littleton

- I. Call to Order (if quorum is achieved) – Pledge of Allegiance
- II. Quorum/Voting Process
- III. Motion to Reconvene the Annual Meeting on March 17, 2020 at 6 p.m.
- IV. Approval of 2019 Annual Meeting Minutes (if quorum is achieved)
- V. Executive Director's Report and Annual Membership Education – Victoria DeSair
- VI. President's Report – Chris Figge
- VII. Statements/Comments – This is an opportunity for Ranch organizations, committees, or elected officials to speak if they so desire. Please let Victoria DeSair know if you would like to speak.
- 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) at least 48 hours prior to the meeting.