



POA of Mountain Lakes Ranch

Annual Meeting Agenda

Saturday, August 12, 2023

2 p.m.

Bluff Dale High School Gym

AGENDA

1. Call to Order
2. Roll Call/Establish Quorum
3. Approval of last Board Meeting Minutes
4. Install the new Amenities Director & vote to put on the bank Signature card.
5. Reports
 - a. Board of Directors Report
 - b. Treasurer's Report
 - c. MLR POA Committees
6. Ballet Results
7. Questions to be gathered and answered via Newsletter
8. Closing Words
9. Adjourn