

F R C A

Forest Ranch Community Association Board of Directors Meeting

Location: 15807 Forest Ranch Road

Date: 01/18/2023

Attendees: Officers, Directors, and Representatives

Time: 7:00 PM

I. Call to order

Time:

II. Pledge of Allegiance

III. Roll call – Sign In Sheet Reminder

IV. Approval of minutes from last meeting

Minutes submitted by: _____

Minutes approved by: _____

V. Secretary Report (if other than minutes)

VI. Treasurer's Report

VII. Center Coordinator Report

VIII. Old Business

- a) Key assignment reporting
- b) New Website
- c) Vote to add Janet Brownell to the Women's Club Bank Account

IX. Open Business

- a) Dead Trees & Neighbor's Damaged Shed
- b) Insurance Review
- c) Google Workspace

X. New business

- a) Community Center Bathroom Rejuvenation

XI. Representative Reports

Forest Ranch Charter School (FRCS)
Company 24 Volunteer Fire Department
Forest Ranch Women's Club (FRWC)
Forest Ranch Lions Club (FRLC)
The Post
Forest Ranch Fire Safety Council (FRFSC)
Broom Education and Eradication Program (BEEP)
Community Emergency Response Team (CERT)
Mountain Joy Fellowship

XII. Announcements

- a) None

XIII. Adjournment

_____ adjourned the meeting at _____.