

# F R C A

## Forest Ranch Community Association Board of Directors Meeting

**Location:** 15807 Forest Ranch Road

**Date:** 10/19/2022

**Attendees:** Officers, Directors, and Representatives, Members & Visitors

**Time:** 6:30 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) Thanksgiving Dinner
- b) Movie Night
- c) October General Meeting
- d) Revisiting Publication Quantity for The Post
- e) Digitization of Physical Documentation
  - i) Storage Method
- f) Dues Payment

### **IX. Open Business**

- a) Dead Trees & Neighbor's Damaged Shed
- b) Key assignment reporting

- c) Cornhole Event Planning
- d) Logo Competition
- e) Insurance Review - Special Meeting
- f) Technology Requirements/Purchases/Budget/Fundraisers

**X. New business**

- a) Nomination for Michael Brown to Transfer to Director
- b) Mountain Joy Fellowship Christmas Eve Nativity Play
- c) New Website

**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) Yard Sale - October 22nd

**XIII. Adjournment**

\_\_\_\_\_ adjourned the meeting at \_\_\_\_\_.