

F R C A

Forest Ranch Community Association Board of Directors Meeting

Location: 15807 Forest Ranch Road

Date: 09/21/2022

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) Dues Payment
- b) Proposed October Meeting Date 10/12/22 (Denied)
- c) Secretary Nominations (Heather Alexis-Childs voted in)

IX. Open Business

- a) Dues Payment
- b) Dead Trees & Neighbor's Damaged Shed
- c) Key assignment reporting
- d) Cornhole Event Planning
- e) Thanksgiving Dinner
- f) Logo Competition
- g) Insurance Review - Special Meeting



X. New business

- a) Movie Night
- b) October General Meeting
- c) Revisiting Publication Quantity for The Post
- d) Digitization of Physical Documentation
 - i) Storage Method
- e) Technology Requirements/Purchases/Budget/Fundraisers

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 _____.