

# *TAYLOR RANCH NEIGHBORHOOD ASSOCIATION*

## *Agenda - Board of Directors Regular Monthly Meeting*

*Held via ZOOM (email [secretary@trna.org](mailto:secretary@trna.org) and provide name, address, and phone number for link to be provided)*

October 21, 2020  
6:30 PM – 8:30 PM

- 1) Meeting Call to Order
- 2) Secretary – verification of quorum = or > to 5 board members
- 3) Secretary’s Report (Diana) (15 min)
  - a) Approval of last Meeting Minutes
  - b) Any other relevant matters
- 4) Update from ONC (15 min)
- 5) President’s Report (Nita) (20 min)
  - a) meeting via virtual platform
  - b) Vote on ratification of board’s actions
- 6) Treasurer’s Report (Terri) (20 min)
  - a) Presentation of current financial status/expenses
  - b) Any vote if needed
- 7) Update/Discussion/Vote Land Use - (Rene) ( 30 min)
  - i) IDO
  - ii) Poole property
  - iii) Any vote if needed
- 8) Other board Member information/input) (15 min)
  - a) Any vote if needed
- 9) Election of Directors
- 10) **Public Comment**, if any may either be taken at the conclusion or beginning of all agenda items herein. Given the need to conduct necessary board business it is strongly encouraged that public comment be submitted in writing in advance of the meeting or at least give the board notice of intent to speak, so as to help ensure sufficient time to address such comment.
- 11) Adjourn (8:30 at the latest)

Monthly Board of Directors Meeting – usually held the 2<sup>nd</sup> Wednesday of each month 6:30 pm or TBD