

**FRIO CIELO RANCH ASSOCIATION (FCRA)**  
**Annual Members Meeting**  
**Saturday, July 2, 2022 – 10:00 AM – Pavilion**

**PROPOSED AGENDA (as of 6/26/22)**

**Welcome** - Call meeting to order; Pledge of Allegiance

**Establish Quorum** – Members in attendance constitute the quorum

**Approve Agenda** – Ask for changes/additions and vote to approve Agenda

**Annual Picnic Announcements** - Blanca Bustamante

**Minutes from 2021 Annual Members Meeting** – read and vote to approve – Patricia Lawrence, Secretary

**President's Report** - Joy Benetti, President

**Treasurer's Report** – Debby Lawrence, Treasurer

**Budget Committee Report** - Vote on 2022-2023 Proposed Budget – Pat Lawrence, Budget Committee

**Water Report** - Dan Lawrence, Water Operator

**Equipment Maintenance Report** - Max Morgan, Equipment Maintenance Coordinator

**Architectural Review Authority (ARA) Report** - Zach Matthewson, ARA member

**Election of Board of Directors** - Introduce candidates, ask for nominations from the floor  
Explain nominating procedures and voting process

**Adjourn Members Meeting & Members cast their ballots** Ballots are counted

**Members Meeting reconvenes** Election results are announced

**Members Meeting adjourns**

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**2022-2023 Board of Directors holds “organizational meeting.”** (Members may attend.)

**Organizational meeting adjourns**

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**Reagan Wells Volunteer Fire Department (RWVFD) - Our First Responders Need Our Support!**  
Remember to bring your CASH or your CHECKBOOK to donate Funds to support our Volunteer Fire Department. During the Meeting, the Fire Boot will be available to accept your donation.

