

Frio Cielo Ranch Association  
Board of Directors Regular Meeting  
Saturday, May 8, 2021 – 10:00 AM - Pavilion

**DRAFT AGENDA**

- Call meeting to order, establish quorum, approve Agenda
- Read & approve minutes from March 6, 2021 Regular Board meeting
- Officers' reports – President, Treasurer
- Committee reports – Budget (Proposed Budget for FY 2021-2022), Building, Equipment Maintenance, Water Oversight
- Rescinding FCRA Records Production and Copying Policy
- 2021 Annual Members Meeting - Board of Directors vacancies, Picnic
- Member comment time – members have two minutes each to comment on a Ranch-related topic
  - Adjourn
  - Executive Session