

**BOARD OF DIRECTORS – REGULAR MEETING
AGENDA
SMITH RANCH PROPERTY OWNERS ASSOCIATION**

Location: 2402 North River Road

Time: 12:00p

Date: 02-25-2018

Directors:

Rick Baxter/President George Scoggins/Vice President Cy Long/Treasurer
Don Norman Johnny Baxter Joe Liles Les Arnold

Other Officer: Jayne Rayburn/Secretary

1.0 Previous Meeting Minutes Review

2.0 Treasurer's Report & Membership Update

2.1 Fund Balances (figures rounded prior to meeting)

Main Account	\$
North River	\$
South River	\$
Yancey	\$
Park	\$
Mid	\$
Cliff View	\$
Sky Ridge	\$
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Total	\$

2.2 Membership Update

Paid Members to date:
Total Owners:

Unpaid Owners to date:
Section Road Fees collected:

3.0 Old Business

3.1 Key Change Out and new Key Policy

3.2 Road Work

Main Road/Yancey Road, road and pavement
North River Road
Park Road

3.3 Lot #19 Common Lot and Lot #20, Lot #41, Lot #165

Surveying, clean up, access and signage.

4.0 New Business

4.1 By Laws Review

Change Address to box at Smith Ranch.
Correct wording on Financials and make year end report cumulative.

4.2 Annual Meeting and Mail Out

5.0 Date of Next Meeting

This Agenda represents the items known in advance of the Regular Meeting of the Board of Directors to be held on February 25, 2018. Other items may be introduced by all parties and may be subject to action at this meeting.

**R. L. "Rick" Baxter
President**