

# **BAR D OWNERS ASSOCIATION ANNUAL MEETING**

**South Park Recreation Center**

**1190 Bullet Road**

**Fairplay, CO 80440**

**Saturday, January 12, 2019**

**11:00 am – 12:00 pm**

**Dial-in Option: 719-325-2630, Access code: 803316**

## **Eligible Attendees**

All owners current on their dues. A written proxy may be provided to another owner to vote for an owner that is unable to attend.

## **AGENDA**

### **Old Business**

There is no old business to discuss.

### **Reports**

President's Report

Treasurer's Report

Secretary's Report

Cattle Manager's Report

Road Report

### **Elections**

**President** – Russ Kaufmann is filling in as Interim President. The term of the President currently runs from January 2018, to January 2020. The election will be to fill the position until January 2020 when it will be available for a new term of two years. The duties of the President are to lead the BDOA board and ensure standard responsibilities are completed by all board members and to review and address ad hoc owner requests.

**Treasurer** – Brittany Eldridge is leaving the ranch and expects to have moved out before the annual meeting. The term of the Treasurer runs from January 2018, to January 2020. The election will be to fill the position until January 2020 when it will be available for a new term of two years. The Treasurer needs to be bonded and is responsible for BDOA finances, bank accounts, bill paying approved by the Board, handling change of property

owners, sending bills for dues/late charges, filing the Agriculture Status Forms and filing liens when necessary.

**Secretary** – Annabelle Kaufmann is currently filling this position, which is up for election this January, 2019. It is a two-year term that will run from January 2019 until January 2021. The Secretary duties include managing the email account for the BDOA, maintaining the membership list, minutes of meetings, and correspondence to members, including newsletter and flyers.

**Cattle Manager** – John Randazzo was elected to this position, which is up for election this January, 2019. It is a two-year term that will run from January 2019 until January 2021. The Cattle Manager is the point of contact for all issues related to the cattle program.

**Member at Large** – Amy Hileman was elected to this position, which is up for election this January, 2019. It is a two-year term that will run from January 2019 until January 2021. The Member at Large has no formal duties. However, the Member at Large helps by supporting the board and the owners with multiple tasks.

**Any owners interested and willing to serve in any of these positions should contact the Board.**

## **New Business**

New business items will be discussed at this time.

## **Closing Comments**