



P.O.A.T.R.I.
BOARD OF DIRECTORS' WORKSHOP AND QUARTERLY MEETING
AGENDA

FRIDAY, JANUARY 29, 2016

1:00 PM WORKSHOP

Call to Order

Introduction of new Ranch Manager Anita Goss – Marilyn Anthenat

Highlights from President's Report, Treasurer's Report, Manager's Report

Committee/Task Force Reports Highlights

Budget and Finance Committee – Linda Shank, Chair

Audit Committee – Linda Shank

Communications Committee – Georganne Bradbury

Legal Task Force Coordinators – Mike Smith and Frank Oxsheer

Airport Committee – Frank Oxsheer, Chair

Discussion Topics

Lodge Revenue and Discounts - Linda Shank, Treasurer

Funding Contingency and Reserve Funds - Linda Shank, Treasurer

Proposed 2016 Budget – Linda Shank, Treasurer

Road and Gate Policy – Mike Smith, VP

Trash Removal – Kathy Pothier, Secretary

Public Comments



P.O.A.T.R.I.
BOARD OF DIRECTORS' WORKSHOP AND QUARTERLY MEETING
AGENDA
SATURDAY, JANUARY 30, 2016

10:00 AM Board of Directors' Meeting

Call to Order

Roll Call and Certification of Board Members by the Secretary

Introduction of new Ranch Manager Anita Goss – Marilyn Anthenat

Invitation for Public Service Announcements

Acceptance of Minutes as Presented - Kathy Pothier, Secretary

President's Report – Marilyn Anthenat

Treasurer's Report – Linda Shank

Manager's Report – Anita Goss

Committee/Task Force Reports

Budget and Finance Committee – Linda Shank, Chair

Audit Committee – Linda Shank

Communications Committee – Georganne Bradbury, Chair

Legal Coordinators – Mike Smith and Frank Oxsheer-Co-chairs

Airport Committee – Frank Oxsheer, Chair

OLD BUSINESS:

Funding Contingency and Reserve Funds

NEW BUSINESS:

Property Owner Participation – Each Speaker Limited to 3 Minutes, Sign up in Advance on Speaker List

2016 Board of Directors Election Results – Jana Long, Independent Vote Counter

BREAK TO HAVE NEW BOARD MEMBERS SIGN CONFIDENTIALITY FORMS

Election of 2016 BoD Officers

Lodge Revenue and Discounts – Linda Shank, Treasurer

Proposed 2016 Budget – Linda Shank, Treasurer

Road and Gate Policy Discussion – Mike Smith, VP

Trash Removal – Kathy Pothier, Secretary

Other New Business

Resolutions and Voting as Needed

Continued...

**EXECUTIVE SESSION FOLLOWING BOD MEETING ADJOURNMENT – 1:30 PM - TIME
APPROXIMATE - LOCATION TO BE DETERMINED**

Update board members on pending legal issues and status; update on personnel and staffing; new officers to sign bank forms.

**ANNUAL MEMBERS MEETING FOLLOWING BOD MEETING ADJOURNMENT-
BUNKHOUSE**