

AGENDA

SANTA FE TRAIL RANCH PROPERTY OWNERS ASSOCIATION

ANNUAL MEMBER MEETING

October 17, 2009 9:00 AM

Pioneer Room at Trinidad State Junior College

1. Call to Order

2. Proof of Notice

3. Roll Call & Determination of Quorum

Robert Scott, President, Jim Davis, Vice President, Al Tucker, Vice President, Nancy Allred, Treasurer, Doris Noard, Secretary, John Albert, Sheryl Smith, John Sanders.

4. Approval of October 18, 2008 Annual Meeting minutes

5. Introduction of Candidates & Final Call for Nominations

6. Collection of Ballots & Tally of Votes

7. Committee Reports & Questions from the Floor

Common Area - Bob Scott

Community Preparedness – Sheryl Smith

Roads – John Albert

Finances – Nancy Allred

Covenants – Al Tucker

Communications – John Sanders

Addresses – Tony Riley

Fencing & Grazing – Jerry Withington

8. Outcome of Votes

9. New business will be deferred to the regular Board meeting following this meeting.

10. Adjournment

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SANTA FE TRAIL RANCH PROPERTY OWNERS ASSOCIATION

REGULAR BOARD MEETING

October 17, 2009 – Following the Annual Meeting

Pioneer Room at Trinidad State Junior College

Directors: Jim Davis, Al Tucker, Nancy Allred, Doris Noard, John Albert, plus four newly elected Directors.

1. Call to Order
2. Proof of Notice
3. Roll Call & Determination of Quorum
4. Election of Officers
5. Approval of minutes of August 15, 2009 regular meeting
6. New Business - Select Committee Chairpersons
 1. Common Area
 2. Community Preparedness
 3. Roads
 4. Finance
 5. Covenants
 6. Communications
 7. Addresses
 8. Fencing & Grazing
7. Select upcoming meeting dates for next year
8. From the Floor
9. Adjourn