

AGENDA

SANTA FE TRAIL RANCH PROPERTY OWNERS ASSOCIATION

ANNUAL MEMBER MEETING

October 9, 2010 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, J Alan Aufderheide, Linda Brown & Fred Streiff.

4. Approval of October 17, 2009 Annual Meeting minutes

5. Introduction of Candidates

6. Collection of Ballots & Tally of Votes

7. Committee Reports & Questions from the Floor

Common Area – Linda Brown

Community Preparedness – Fred Streiff

Roads – John Albert

Finances – Nancy Allred

Covenants – Jim Davis

Communications – J Alan Aufderheide

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 9, 2010 – Following the Annual Meeting

Pioneer Room at Trinidad State Junior College

Directors: Bob Scott, Al Tucker, Nancy Allred, J Alan Aufderheide, Linda Brown, Fred Streiff, plus three 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 7, 2010 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. Other new business from the Floor
9. Adjourn