



**GRANBY RANCH RESIDENTIAL ASSOCIATION
ANNUAL MEETING
FRIDAY, DECEMBER 18, 2015 AT 3:00 P.M.
RANCH HALL**

Conference call information- 800-860-2442 (USA) or 412-858-4600 (International)

Board Members:

President- Marise Cipriani	term expires 2016
Vice President- Marylane Packer	term expires 2015
Vice President- Kyle Harris	term expires 2015
Vice President- Lance Badger	term expires 2015
Secretary/Treasurer- Rusty Thompson	term expires 2015

AGENDA

- 3:00 Call to Order/Proof of Notice/Quorum (10%- 36 lots)
- 3:00 Introduction of Board members
- 3:05 Approval of 2014 Annual Meeting Minutes
- 3:10 President's Report
- 3:15 Financial Report
- 2016 Budget Review and Approval
- 3:20 Developer Update
- 3:25 Other Business
- 3:30 Adjourn