



**GRANBY RANCH RESIDENTIAL ASSOCIATION
ANNUAL MEETING
SATURDAY, DECEMBER 23, 2017 AT 11:00 A.M.
RANCH HALL**

Conference call information-

PARTICIPANT DIAL IN (TOLL FREE): **1-800-711-6258**

PARTICIPANT INTERNATIONAL DIAL IN: **1-412-317-2513**

Board Members:

President- Marise Cipriani

Vice President- Melissa Cipriani

Vice President/Secretary- Lance Badger

Vice President/Treasurer- Rod Kessler

AGENDA

- 11:00 Call to Order/Proof of Notice/Quorum (10%- 36 lots)
- 11:00 Introduction of Board Members
- 11:05 Approval of Minutes from December 16, 2016
- 11:05 President's Report
- 11:10 Financial Report
- 2018 Budget Ratification
- 11:20 Other Business
- 11:25 Members Open Forum
- 11:30 Adjourn