

**MILLER RANCH PROPERTY OWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 8, 2019**

AGENDA

1. Call to order
2. Establishment of quorum
3. Appointment of New Board Member for Kelly Malin's Single Family / Duplex Representative Position
4. Governance Policies – Ratification of Current Policies and/or Proposed Changes
5. Investment of Replacement Reserve Funds
6. Update of Replacement Reserve Study
7. Development of Standards for Large Events
8. Landscape Maintenance Specifications
9. Review of Financial Statements
10. Delinquency Report
11. Approval of Minutes from November 28, 2018 Board Meeting
12. Approval of Minutes from January 22, 2019 Annual Owners Meeting
13. Approval of Minutes from March 20, 2019 Board Meeting
14. Association Website
15. Additional Paint Schemes
16. Community Trash Dumpsters – Which Weekend?
17. Scheduling of next Board Meeting
18. Miscellaneous
19. Adjournment