

**MILLER RANCH PROPERTY OWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 15, 2019**

AGENDA

1. Call to order
2. Establishment of quorum
3. DRB application for 11 Tames Creek
4. Appointment of New Board Member for Kelly Malin's Single Family / Duplex Representative Position. Interested owners are Tim Nottingham (101 Red Barn) and Mick Woodworth (85 Red Barn).
5. Update of Replacement Reserve Study
6. Review of Financial Statements
7. Delinquency Report
8. Approval of Minutes from April 8, 2019 Board Meeting
9. Scheduling of next Board Meeting. Landscape maintenance walkaround prior to the Board Meeting?
10. Miscellaneous
11. Adjournment