



**GRANBY RANCH CONSERVANCY, INC.  
ANNUAL MEETING  
THURSDAY, DECEMBER 19, 2019 AT 2:00 P.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- Lance Badger

Secretary/Treasurer- Dustin Lombard

**AGENDA**

- 2:00 Call to Order/Proof of Notice/Quorum (10%-95 lots)
- 2:05 Introduction of Board Members
- 2:10 Approval of the 2018 Annual Meeting Minutes
- 2:15 Developer's Report
- 2:20 Discussion
  - Recreational Open Space Update
  - Short Term Rental Update
  - Future of Ranch Hall Staffing and Usage
- 2:40 Financial Report
  - 2020 Budget Ratification
- 2:50 Other Business
- 2:55 Members Open Forum
- 3:00 Adjourn