



**GRANBY RANCH CONSERVANCY, INC.
BOARD OF DIRECTORS/BUDGET MEETING
THURSDAY OCTOBER 29, 2020 AT 9:00 A.M.
ZOOM CONFERENCE CALL**

AGENDA

- 9:00 Call to Order/Proof of Notice/Quorum of Board Members
 - Introduction on new members, Manager and Staff
 - Meeting Conduct Overview
- 9:02 Ratify Declarant Appointments/Election of Officers
- 9:05 Approval of Minutes from November 15, 2019, December 19, 2019, & September 4, 2020
- 9:10 Discussion
 - Acknowledge transfer of ownership of Ranch Hall to GRC
 - Consider: RESOLUTION Accepting Delegation of Rights and Duties of Secondary Sub-Associations
 - Consider: Management Services Contract with GP Granby Amenities for 2020
 - Consider: Management Services Contract with GP Granby Amenities for 2021
 - Ratify Existing Agreement with Allegiant Management subject to future modifications and budget approval
 - Annual Meeting Agenda Review
- 10:00 Finances
 - Approve and Ratify Payables November 7, 2019 – October 13, 2020
 - Review Past Due Accounts Receivable
 - Describe new members benefit package and members' app, Alosant
 - Review 2021 Proposed Budget
- 10:15 Other Business
- Public Comment
 - Limited to 3 minutes
- 10:30 Adjourn