

# Sangre de Cristo Ranches, Inc.

## All Ranches – Annual Meeting Agenda

August 5, 2023 2:00 PM

Blanca/Fort Garland Community Center

- ❖ 2:00 PM Call to Order
- ❖ President's Welcome/Voting process explained/Ballots made available
  - Invitation to attendees to get a beverage & resume seat
  - Call for member volunteers to assist with voting tally (3)
- ❖ President's Annual Address
  - The year in review. Activities/Accomplishments
  - Upcoming Event Update / Fun Fest 2023 8/12/23
    - Debbie Anderson organizer
- ❖ President Introduces By-Laws Update 2023/Copies made available
- ❖ Treasurer's Annual Report Brief/Copies made available
- ❖ President Opens Discussion in RE By-Law update
- ❖ President Calls for Membership to orally vote on By-Law update
- ❖ President Announces results of Board vote
- ❖ President Recognizes Any Member which requests to be heard
  - 5 Minute Speaking Time
- ❖ President's Closing Remarks
  - Adjournment of Business Meeting/Invitation to begin Hamburger BBQ/ Potluck Meal.
    - Followed By

### Group Socializing Networking

- ❖ Board Meets Briefly
  - President's Welcome/Statement of Appreciation
  - President Invites Motions/New Business
    - Discussion (if any)
  - President Announces Board Meeting Schedule
    - First Thursday of the Month 6:30 PM
      - Location TBA
      - Meetings from time to time may not require personal attendance, with prior notice to members.
  - President recognizes any Board Member which requests to be heard
  - President Adjourns Board meeting until September 7, 2023