

30th Annual
ROCKER SEVEN RANCHES OWNERS' ASSOCIATION
Meeting Notification and Agenda
Meet at the Jefferson Community Center, Jefferson, CO
Saturday, June 10, 2023
10:00 AM

Agenda:

1. Call to Order - President T Caniglia (10:00 am)
2. Introduction of New Owners - 1) Scott and Jamie Addison, Lot 23
 - 2) Dong Sik Kim, Lot 26
 - 3) Ramon and Nidia Barraza, Lot 32
 - 4) Christopher and Savannah Peterson, Lot 35A
3. Confirm Quorum, Assign Proxies & Distribute Voting Cards
4. Approval of 2022 Annual Meeting Minutes
5. Treasurer's Report & Approval of 2024 Budget
6. Old Business
 - a. Change of Association address due to PO closing
7. New Business
 - a. Rocker7.org A website was created for the Rocker Seven Ranches Owners Association. The Board proposes that meeting documents, agendas, budgets, etc. be posted on the website rather than mailing/emailing these documents & have a vote on this proposal in June 2023.
 - b. Proposed changes to R7ROA bylaws Article IV, Section 5:

Current Wording

ARTICLE IV, Section 5. Proxies.

Members may vote in person or by proxy at all meetings. Proxies shall be in writing and either hand delivered to a Board member or received at the Association post office box, currently P.O. Box 323, Jefferson, CO 80456-0323, on or before the last business day prior to the commencement of the meeting at which the proxy is sought to be utilized. Proxies shall cease upon attendance in person by the member who gave the proxy. No proxy shall be valid after the expiration of eleven (11) months from the date of its execution unless otherwise specifically provided in the proxy.

Proposed Wording

ARTICLE IV, Section 5. Proxies.

Members may vote in person or by proxy at all meetings. Proxies shall be in writing and either hand delivered to a Board member or received at the Association mailing address, **currently 1858 Snyder Creek Road, Jefferson, CO 80456, on or before the last business day prior to the commencement of the meeting at which the proxy is sought to be utilized. Proxies shall cease upon attendance in person by the member who gave the proxy. No proxy shall be valid after the expiration of eleven (11) months from the date of its execution unless otherwise specifically provided in the proxy.**

8. Election of President (3-year term), Secretary (1-year term)
9. Call to Adjourn
10. Filing Group 1 and Filing Group 2-3 Caucus Meetings