

31st Annual
ROCKER SEVEN RANCHES OWNERS' ASSOCIATION
Meeting Notification and Agenda
Meet at the Jefferson Community Center, Jefferson, CO
Saturday, June 08, 2024
10:00 AM

Agenda:

1. Call to Order - President T Caniglia (10:00 am)
2. Introduction of New Owners:
 1. Lot 26A, Jong Wok Lee
 2. Lot 28, Shu Huel Hsieh
3. Confirm Quorum, Assign Proxies & Distribute Voting Cards
4. Approval of 2023 Annual Meeting Minutes
5. Treasurer's Report & Approval of 2025 Budget
6. Old Business
 - a. The HOA Board is researching changing all our communication to an electronic format; email and posting on Rocker7.org
 - B. J Alprin proposed removing a permanent address from the By-Laws and changing the wording to allow the Board to post a current mailing address on the website.
Current wording: Proxies shall be in writing and either hand delivered to a Board member or received at the Association post office box, currently 1858 Snyder Creek Road, Jefferson, CO 80456

Proposed wording: Proxies shall be in writing and either hand delivered to a Board member or received at the current mailing address, listed on the meeting notice and posted on Rocker7.org
7. New Business
 - a. Propose to move the proxy forms online for download
8. Election of Board Members:

- a. Treasurer (3 year term)
- b. Secretary (1-year term)

9. Call to Adjourn

10. Filing Group 1 and Filing Group 2-3 Caucus Meetings