

32nd Annual
ROCKER SEVEN RANCHES OWNERS' ASSOCIATION
Meeting Notification and Agenda
Jefferson Schoolhouse
Jefferson, CO Saturday, June 14, 2025
10:00 AM

Agenda:

1. Call to Order - President T Caniglia (10:00 am)
2. Introduction of New Owners:
3. Confirm Quorum, Assign Proxies & Distribute Voting Cards
4. Discussion and approval of 2024 Annual Meeting Minutes
5. Treasurer's Report & Approval of 2026 Budget
6. Old Business
 - a. Vote on change to By-Laws:
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. Vice President (3 year term)
 - b. Secretary (1-year term)
9. Call to Adjourn

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