



**NELLIE GAIL RANCH OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

OPEN SESSION AGENDA

**THURSDAY, AUGUST 12, 2021
6:00 PM**

VIA ZOOM CONFERENCE CALL

Zoom Meeting Link:

<https://us02web.zoom.us/j/88210456762?pwd=Nyt4NzJrdWRSQUhaVE5vQmVKZHZWUT09>

Dial in# 669 900 6833

Meeting ID: 882 1045 6762

Passcode: 742634

BOARD MEMBERS

Mark Fisk
President

Joyce Taylor
Vice President

John Park
Co-Treasurer

Loree Blough
Co-Treasurer

Paul Holland
Secretary

The Nellie Gail Ranch Owners Association welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Directors encourages your participation. Except as otherwise provided by law, no action shall be taken by the Board of Directors on any item not appearing in the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair. Comments to individual Board Members, other Members attending the meeting or staff are not permitted. Speakers will be limited to three (3) minutes and must observe appropriate meeting decorum.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the General Manager 72 hours prior to the meeting at (949) 425-1477

I. WELCOME AND CALL TO ORDER

II. ASSOCIATION BUSINESS

A. CONSIDERATION OF APPROVAL OF 2021-22 RESERVE STUDIES

Proposed Resolution: To approve the draft 2021-22 Reserve Studies and recommended funding subject to revising final assumptions as may be approved at the meeting.

B. CONSIDERATION OF 2021-22 FISCAL YEAR DRAFT BUDGET AND ASSUMPTIONS

Proposed Action: To review the draft budget worksheets for the 2021-22 draft budgets. Actuals for prior year budget comparisons are provided. The Board may direct Management to revise, implement or research preferred funding assumptions.

The Board may also consider a separate working session to focus on the budget and reserve study.

III. NEXT MEETING

The next regularly scheduled Open Session Board of Directors meeting is August 17, 2021 at 7:30 p.m.

IV. ADJOURNMENT