

**Notice of
Mogollon Ranch Property Owners Association
Board of Directors Meeting**

- DATE: Saturday, January 21, 2012
- TIME: 10:00 a.m. – 12:00 p.m.
- LOCATION: Starlight Pines Community Center, Happy Jack, AZ

The Starlight Pines Community Center is located on the east side of Hwy 87, 1 1/3 miles south of Mogollon Trail, at milepost 305.5, or 1/2 mile north of MP 305, where the large "LAND SALE" sign appears.

All members are welcome and encouraged to attend. Please note that the Board will be meeting in Executive Session beginning at 9:30 a.m. to privately discuss issues as permitted by Arizona's Open Meeting Law. A summary of these discussions will be outlined in the open Board meeting.

Mogollon Ranch Property Owners Association

President/Treasurer: Paul Randall 602.997.0430 paul@kenica.net
Vice President: Richard Eng 928.477.2735 lecbrain@wildblue.net
Secretary: Joan Dalrymple 928.477.2493 dalrymplejoan@gmail.com
Director: Larry Cox 928.477.2228 larrycox43@gmail.com
Director: Dennis Bischoff 480.963.1750 drbzonie@cox.net

**Mogollon Ranch Property Owners Association
Board Meeting
Saturday, January 21, 2012
Starlight Pines Community Center
Happy Jack, AZ**

AGENDA

- 1) Call to Order
- 2) Introductions
- 3) Approval of November 12, 2011 meeting minutes
- 4) Management Report – AAM
- 5) Financial Report – AAM/Paul Randall
- 6) Committees
 - a. Well Committee Report – Larry Cox
 1. Report from A Quality Water Company
 2. Discussion of water loss on wells 8, 10 & 12
 3. Well House Doors – Larry Cox
 4. Electrical Usage
 - b. Road Committee Formation – Paul Randall
 1. Snow plowing update – Richard Eng
- 7) Old Business
- 8) New Business
- 9) Open forum
- 10) Closing remarks – Paul Randall
- 14) Adjournment