

SEMI-ANNUAL RANCH HOUSE COALITION MEETING

Saturday, July 06, 2013
3:00 to 5:00 p.m.
Ranch House Restaurant

Discussion & Q&A Agenda

- I. Call to Order & Meeting Rules
- II. Roll Call – Membership & Investment Levels
- III. Organization Report & Elections
 - a. BCCDC Board of Director Status
 - b. Election of RHC Representative to BCCDC Board
 - c. Election of BCGC Representative to BCCDC Board
 - d. Requests for Bylaw Amendments
 - e. Call For Action
 - f. Other
- IV. Treasury Report
 - a. Financial Position Review
 - b. 2012 - 2013 P&L / Balance Sheet
 - c. Liability & Income Projections
 - d. Proposed Increase of RHC Member Dues
 - e. Call For Action
 - f. Other
- V. New Business
 - a. Sale - Partnership – Joint Venture Status Details
 - b. Restaurant Status Details
 - c. Golf Course Restoration Status
- VI. Old Business
 - a. Facility Improvement District Status
 - b. Other
- VII. Adjournment