

## AGENDA

### **South Rim Ranch Board Meeting**

**Date: Saturday, January 10, 2026**

**Location/Time: High Country Fire & Rescue @ 1:00 AZ/MT**

1. Meeting to Order @ 1:00 pm
2. Possible report from HFCR Chief Trotter
3. Treasurer's Report
4. Reading of the Minutes for October 11, 2025 Board Meeting and Approval
5. Open Board Positions
6. Update Members on total 2025 Board actions
7. Road Report
8. Motion to discuss funding for roads for 2026 (with Budget approved no longer necessary to vote quarterly)
9. Vote on items to be included in February Mailing for Annual Meeting
10. Vote on expenditure for purchase of bottled water for Annual Meeting
11. Discuss and vote on Drawings for Annual Meeting ( typically 3@ \$50 from Raffle Tickets for those present and 1 Pre-Paid Annual Assessment )
12. Announcement: Next Meeting – Annual Meeting April 11 at HCF&R 1:00 AZ time.
13. Open Discussion, 3 minutes per member who would like to address the Board
14. Adjourn Open Meeting – Go into Executive Session Confidential/Compliance if required.