

**Russian River Property Owners Association**

Officers: Brad Petersen, President; Paul Foppiano, Past President; Harry Black, Vice President; Rickie Pina, Treasurer; Carolyn Wasem, Secretary

**MEETING AGENDA**

Date: February 14, 2024

Time: 4:00 PM

Location: Fanucchi Ranch, 5155 Highway 128, Geyserville, CA

Join Zoom Meeting: <https://sonomacounty.zoom.us/j/8117802240> Meeting ID: 811 780 2240

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT (regarding items not on the agenda)
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – January 10, 2024
4. CORRESPONDENCE
5. FINANCIAL REPORT APPROVAL. Rickie Pina - January
6. BOARD MEMBER UPDATES (For items not on the Agenda)
7. COMMUNICATIONS UPDATE – GinaLisa Tamayo
8. OTHER UPDATES (Refer to Handout for Additional Updates)
9. ITEMS FOR CONSIDERATION:

Item 1. LAFCO District Formation (Chair Petersen)

1. Review District Formation Budget
2. Discussion to Proceed with LAFCO or Other Formation Avenue.

Item 2. Nomination of Officers/Board Members

Item 3. Annual Meeting, February 20th

1. Topics/Speakers
2. FUTURE AGENDA ITEMS
3. NEXT MEETING – **Annual Membership Meeting February 20th**

**Board Meeting March 13th**

1. ADJOURNMENT