

**ASPEN ROSE RANCH PROPERTY OWNERS ASSOCIATION
2nd Quarterly Board of Directors Meeting Agenda**

Date: Saturday, November 8, 2025 Time: 11:00am MST

This meeting will be a phone conference meeting only

Dial in number: (605) 313-5664 and then enter Access code 5385815

Welcome:

- Call Meeting to Order: Chuck
- Attendance:
 - Roll Call
 - Board Members
 - Committee Chairs
 - General Membership
 - Determination of Quorum

Open Items:

- Easements that impact Aspen Rose Ranch: Chuck
 - Chuck still looking into plats and easements.

Recurring Business: All

- Treasurer's Report: George
 - Financials
- Road Committee Report: Chuck, Rick, Don & Fred
- Website : Paula
- Grazing Lease: Fred
- New Business: All
- Adjournment