

**CANYON RIDGE SPRINGS PHASE ONE
PROPERTY OWNER'S ASSOCIATION, INC.
MEETING AGENDA – NEW BOARD OF DIRECTORS
SATURDAY, JANUARY 17, 2026
3:00 p.m.* at LA QUINTA INN & SUITES
501 WEST 2147, MARBLE FALLS, TX 78654**

- Call to order
- Proof of Meeting Notice
- Public Input – **Please note that Public Input will be limited to three (3) minutes per topic. There will not be a discussion or vote on anything not listed on the agenda.**
- New Business
 - Appointment of newly elected Board members.
 - Next board meeting will be Wednesday, February 11, 2026.
- Motion to Adjourn

***This board meeting will take place immediately after the closing of the annual POA meeting. 3:00 p.m. is an approximate time.*