

**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS
STAGECOACH RANCH
PROPERTY OWNERS ASSOCIATION**

AUGUST 23, 2021

6:00 PM

Almost Grown Ice Cream Shop (18091 Hamilton Pool Rd.)

In accordance with the Amended Bylaws of the Stagecoach Ranch Property Owners Association, the Board of Directors will convene for a Board of Directors meeting to discuss the following items.

1. Call to Order and Roll Call (Standing Item)
2. Approval of Minutes (Standing Item)
 - a. Special Meeting of June 28, 2021
 - b. Special Meeting of July 16, 2021
3. Discussion and Possible Action on Road Repairs (Standing Item)
4. Discussion and Possible Action on Entering into an Agreement with Sherwood Bookkeeping, Tax & Admin Services for Bookkeeping Services (Requested by Ms. Hicks, Treasurer)
5. Discussion and Possible Action on Appointing the Architectural Committee (Requested by Ms. Odell)
6. Discussion and Possible Action on Establishing a Fee for the Preparation of Resale Certificates (Requested by Ms. Odell)
7. President's Report (Standing Item, No Action To Be Taken)
 - a. SRPOA Calendar and Deadlines
 - b. Annual Budget Presentation
8. Treasurer's Report (Standing Item)

9. Discussion and Possible Action on Mailbox Keys for New Boxes and Covers.
(Requested by Ms. Odell)
10. Discussion and Possible Action on Purchasing and Installing Private Road Signs
(Requested by Ms. Odell)
11. Discussion and Possible Action on the Use of Stagecoach Ranch Property Owners' Association Roads by Adjacent Properties Outside of Stagecoach Ranch Subdivision.
(Requested by Ms. Odell)
12. Executive Session. *In accordance with § 209.0051(c) of the Texas Property Code, the Board may adjourn a board meeting and reconvene in closed executive session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board.*
 - *Pending or Threatened Litigation.*
 - *Confidential communications with the Attorney.*
13. Reconvene in Open Session. Discussion and Possible Action on Matters Discussed in Executive Session.
14. Discussion and Possible Action on Developing the Corporate Seal of SRPOA, as Stipulated in Article X of the Amended Bylaws (Requested by Ms. Odell)
15. Discussion Only on Agenda Items for Next Meeting (Standing Item: No Action To Be Taken).
16. Discussion and Possible Action on Setting a Next Meeting Date (Standing Item).
17. Other Board Member Comments. (Standing Item: No Action To Be Taken)
18. Association Member Comments. (Standing Item: No Action To Be Taken)
19. Adjournment.