

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

**February 28, 2022**

**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 January 24, 2022
3. Association Member Comments. (Standing Item: No Action To Be Taken)
4. Discussion and Possible Action on Road Repairs (Standing Item)
5. President's Report (Standing Item, No Action To Be Taken)
6. Treasurer's Report (Standing Item)
7. Discussion and Possible Action on a Draft Strategic Plan and 5-year CIP for Stagecoach Ranch
8. Discussion and Possible Action on Setting a Community Work Day Event and Preparations for the Event.
9. Discussion and Possible Action on a Draft Annual Budget.
10. Discussion and Possible Action to Form a Nominating Committee to Address the Term Ending for Place 5, in accordance with Article V, Section 3 of the

Amended Bylaws.

11. Discussion and Possible Action on Setting the Agenda for the April 18, 2022

General Membership Meeting:

- a. President's Update
- b. Treasurer's Update
- c. Road Committee Update
- d. Report of the Nominating Committee for Place 5
- e. Election for Director, Place 5 (Membership Vote)
- f. Increasing the Annual Assessment for Sections I, II, III, IV and V by  
Amendment to Restriction 15, Paragraph 5 (Membership Vote)
- g. Approval of a License Agreement for 10250 Grand Summit Blvd.  
(Ranches at Hamilton Pool) for the Use of Stagecoach Ranch Loop and  
the Placement of Private Driveway Improvements (Membership Vote)

11. Executive Session, if necessary. *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 (if necessary)*
- *Confidential communications with the Attorney. (if necessary)*

12. Reconvene in Open Session. Discussion and Possible Action on Matters Discussed in Executive Session.

13. Discussion Only on Agenda Items for Next Meeting (Standing Item: No Action To Be Taken).

14. Discussion and Possible Action on Setting a Next Meeting Date (Standing Item).

15. Other Board Member Comments. (Standing Item: No Action To Be Taken)

16. Adjournment.

This agenda posted \_\_\_\_\_

by \_\_\_\_\_