

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

**March 28, 2022
(Rescheduled from March 21, 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 February 28, 2022
 - b. Certification of Written Consent Relating to the Approval of the Membership Voting List, Item 7 of the Postponed March 21, 2022 Meeting.
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. Workshop (No Action) on 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. Nominations from the Floor for Place 5
 - f. Ballot Item 1. Election for Director, Place 5 (Membership Vote)
 - g. Ballot Item 2. Increasing the Annual Assessment for Sections I, II, III, IV and V by Amendment to Restriction 15, Paragraph 5 (Membership Vote)
 - h. Ballot Item 3. Authorizing the Board to Negotiate an Agreement with the Property Owners of 10250 Grand Summit Blvd. for the Continued Use of Stagecoach Ranch Private Roads (Membership Vote)
8. 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)*
9. Reconvene in Open Session. Discussion and Possible Action on Matters Discussed in Executive Session.
10. Discussion Only on Agenda Items for Next Meeting (Standing Item: No Action To Be Taken).
11. Discussion and Possible Action on Setting a Next Meeting Date (Standing Item).
12. Other Board Member Comments. (Standing Item: No Action To Be Taken)
13. Adjournment.

This agenda posted _____

by _____