

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

February 21, 2024

6:30 PM

Virtual Meeting via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89236149038?pwd=ok1PNrrcmu3y4mL9Sk9S020SoybjbB.1>

Meeting ID: 89005053816

Passcode: 190568

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)
November 30, 2023
January 24.2024
3. Discussion and Possible Action on Road Repairs (Standing Item)
4. President's Report (Standing Item, No Action To Be Taken)
5. Treasurer's Report (Standing Item)
6. Discussion & possible action on Community Events (Work Day, Social Gathering)
7. Discussion & possible action on community survey results

8. Discussion & possible action on Nominating Committee for upcoming Annual Board Member Elections
9. Discussion and possible action on establishment of Ad Hoc Water Committee
10. 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.*
11. Reconvene in Open Session. Discussion and Possible Action on Matters Discussed in Executive Session.
12. Discussion and Possible Action on Agenda Items for Next Meeting (Standing Item: No Action To Be Taken).
13. Discussion and Possible Action on Setting a Next Meeting Date (Standing Item).
14. Other Board Member Comments (Standing Item: No Action To Be Taken).
15. Association Member Comments (Standing Item: No Action To Be Taken).
16. Adjournment.

This agenda posted

by _____