

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

June 21, 2023

7:00 PM

Zoom Meeting

<https://us05web.zoom.us/j/85396709287?pwd=NmN3Rm5ObGxhWjVXYTREUldMeC9Rdz09>

Meeting ID 853 9670 9287

Password W6ViBh

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. May 24, 2023
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 and Possible Action on voting to continue Miranda Fields, Attorney at Law relationship.
7. 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.*

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

9. Association Member Comments. (Standing Item: No Action To Be Taken)

10. Adjournment.