

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

**March 22, 2023
6:15 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. December 2022
 - b. February 15, 2023
3. Discussion and Possible Action on Appointing the Architectural Committee
4. Discussion and Possible Action on appointing Carli to fill position resigned by Norma Navarro
5. Discussion and Possible Action on designating a nomination committee for upcoming board positions 3 & 4.
6. President's Report (Standing Item, No Action To Be Taken)
 - a. SRPOA Calendar and Deadlines
 - b. Annual Budget Presentation
7. Treasurer's Report (Standing Item)
8. Discussion and Possible Action on voting to adopt electronic voting
9. Discussion and Possible Action on formalizing ballot sheets

10. Discussion and Possible Action on updating Directory of Members

11. 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.*

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

17. Adjournment.