MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE RANCHES AT BOBCAT RIDGE PROPERTY OWNERS' ASSOCIATION

January 18, 2024

I. Call to order

Austin Cutright called to order the special meeting of The Ranches at Bobcat Ridge Property Owners Association at 3 p.m., January 18, 2024, in Rio Vista at Los Primos # 2.

II. Roll call

Michael Hornbeck conducted a roll call. The following persons were present:

Austin Cutright

Mark Stout

Michael Hornbeck

Russell Murrel

Randy Griffith

III. New business

A discussion with non-board members was had about the proposed restrictions changes and mowing of properties. No official action was taken in this regard.

Austin Cutright discussed the drafted board resolution that is required of property owners' association pursuant to Tex. Prop. Code § 209.0061. Austin Cutright made a motion to approve the resolution and any accompanying filing fees. Mark Stout seconded the motion. All were in favor.

IV. Adjournment

Being no further business, and upon motion duly made, and carried, the meeting was adjourned.

Minutes approved by:

Austin Cutright, President

Austin Cutright