

## **AGENDA FOR MEETING OF BOARD OF DIRECTORS**

**Name of Association:** Gattling Creek Owners' Association

**Date of Meeting:** Monday, June 2, 2025

**Time of Meeting:** 5:30 PM

**Location of Meeting:** 15000 Waloope Road, Millersview, TX 76862

**Type of Meeting:** Special Meeting

**The following is an agenda of the items of business that the Board of Directors will act upon at the above-described meeting:**

1. Call to Order / Roll Call
2. Homeowner / Guest Forum
3. Business Items: Consideration and possible action on the following:
  - a. Approval of Minutes for Board of Directors meeting May 5, 2025
  - b. Approval of Minutes for Board of Directors meeting May 12, 2025
  - c. Consideration of Tract 41 request for a temporary exemption to Article III, Section 18 of the CCRs to allow family members to stay in a separate structure on the property in order to provide compassionate care.
  - d. Tract 27-29 Architectural Committee request for an additional structure
  - e. Tract 10-11 Architectural Committee request for an additional shop structure

Please be aware that action may be taken by the Board of Directors on any items that are listed on the above agenda. Owners have the right and opportunity to address the Board of Directors at the first part of the meeting regarding matters that are on the agenda for that meeting and can address the Board of Directors regarding items that are not on the agenda at the at the end of the meeting. A copy of the minutes of the Board meeting will be available during the month following the meeting,

Dated: 05/29/25

Laura Beeson, Secretary/Treasurer