

AGENDA FOR GATTLING CREEK OWNERS' ASSOCIATION 2025 ANNUAL MEMBERSHIP MEETING

Name of Association: Gattling Creek Owners' Association

Date of Meeting: Saturday, January 4, 2025

Time of Meeting: 2:00 PM

Location of Meeting: Lake Ivie Volunteer Fire Department
10349 Lake Country Road, Paint Rock, TX 76862
(FM 1929, O.H. Ivie Reservoir just before the bridge)

Type of Meeting: Regular Meeting

The following is an agenda of the items of business that will be considered, discussed, and acted 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 from Annual Meeting on January 6, 2024
 - B. Approval of 2024 Treasury Report
 - C. Election and appointment of 2025 Gattling Creek Owners' Association Officers, Directors, and Committee Members
 - D. Approval of Annual Budget
 - E. Approval of 2026 annual assessment fees
 - F. Approval of and funding for CPA for annual federal tax filings
 - G. Discuss and consider any pending old business
4. Adjournment

Please be aware that action may be taken on any items that are listed on the above agenda. Owners have the right and opportunity to address the Board of Directors at the beginning 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: 12/11/24

Laura Beeson, Secretary/Treasurer

Posted on website: gattlingcreekhoa.com