

Reata Ranch HOA, Inc – Executive Meeting Agenda December 11, 2024

NOTICE OF EXECUTIVE MEETING: An Executive Meeting of the Board of Directors of the Reata Ranch HOA, Inc was held at 6:30pm December 11, 2024, at 206 Reata Ranch Dr, Weatherford, TX 76088 (Home of Tim and Bryanna Spicer).

REATA RANCH 2024 ANNUAL HOA BOARD MEETING Minutes

- i. **Call to Order: 12/11/24 at 6:42 PM**

2. Roll Call:

Present: Brittany Mangum, Rebekah Tackett, Scott Baumgartner, Julie Carter, Tim Spicer, Richard Reeder

Absent: Albert Pagan

3. RRC Process

a. Review, discuss and act on CCRs Bylaws that pertain to RRC approval process. Pages 13-15, Article V – Restrictions, 5.01-5.11

- i. Reviewed RRC roll for the community according to CCRs
- ii. Confirmed, as per CCRs, Board and RRC are separate. RRC is a committee that is selected by the Board and reports/answers only to the Board
- iii. Existing RRC of 3 is sufficient as permitted by CCRs
- iv. The RRC has the final say and full authority to approve or deny a RRC request.
- v. All requests shall be sent to the secretary, who will send the request to the RRC and copy the one who submitted the request.
- vi. The secretary will set a 7-day calendar reminder to the RRC and ensure a response is provided to every submission.

b. Revisions: Review, discuss and act on REVISED RRC Improvement Checklist

- i. Discussed a better process for alterations/improvements to any lots
 - a. Send RRC Checklist to HOA secretary.
 - b. Line added next to checkbox to write “NA” if item does not apply to request.

c. Revisions: Review, discuss and act on NEW Official Approval or Decline Document (OADD)

- i. OADD (Official Approval or Decline Document) was introduced to the group. Some revisions were discussed and agreed upon

d. Revisions: Review, discuss and act on CCRs that pertain to Barns and Fences. Pages 17-18 within Article VI General Covenants and Restrictions, 6.04 (e) & (f)

- i. Tabled until Executive Meeting that will be held in mid-January.

Motion to Approve, with any Revision(s) noted above on each item,

By: Rebekah Tackett

Second By: Richard Reeder

All in Favor: All

All Opposed: None

4. Reata Ranch Bylaws - review and discuss and act, if needed

- a. Rebekah passed out printed pages of our Bylaws and pointed out key points. On Article V- Restrictions, she pointed out that the RRC has the right to decipher what our standards of Development Design Standards shall be. This is also referenced on page 6 in Article I in the definition. The RRC contains committee members, who are selected, by the Board, whom the HOA members have elected. All HOA members have entrusted the Board, on their behalf, to always act in the best interests for Reata Ranch. Acting on that best interest, the Board, in turn, have selected a RRC to serve the the community by determining what will keep our neighborhood looking beautiful and our property values high, in the best interests for all.

Motion to Approve any Revision(s) noted above (excluding any grammatical errors),

By: Rebekah Tackett

Second By: Brittany Mangum

All in Favor: All

All Opposed: None

5. Committee to Review CCRs and By Laws – Regarding proposed committees; discuss goals and number of members. Take action.

- i. The HOA did not find a reason to justify the need of any additional committees and does not approve of additional committees to be formed, therefore negating to discuss goals and number of members of such.
- ii. The HOA will provide annual statistics of how many RRC requests were received, approved, and denied.

Motion to Approve Committee to Review CCRs and Bylaws, Goals and Number of Members, noted above,

By: Rebekah Tackett

Second By: Brittany Mangum

All in Favor: All

All Opposed: None

Motion to adjourn at: 8:57 PM on 12/11/24

By: Rebekah Tackett

Second By: Brittany Mangum


All in Favor: All

All Opposed: None

Signed by HOA Board:

Brittany Mangum  26/12/2024

Rebekah Tackett  26/12/2024
Rebekah Tackett (Dec 26, 2024 18:31 EST)

Julie Carter  27/12/2024
Julie Carter (Dec 27, 2024 08:15 CST)

Tim Spicer  26/12/2024
Tim Spicer (Dec 26, 2024 18:03 CST)

Richard Reeder  27/12/2024
Richard Reeder (Dec 28, 2024 17:50 CST)












RR Executive Meeting 12-11-24


Final Audit Report

2024-12-28

Created:	2024-12-26
By:	Brittany Mangum (brittany1032@msn.com)
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"RR Executive Meeting 12-11-24" History

-  Document created by Brittany Mangum (brittany1032@msn.com)
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-  Document emailed to Rebekah Tackett (rebekahtackett@yahoo.com) for signature
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 Agreement completed.

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