



Reata Ranch HOA, Inc

Executive Meeting Minutes 01/15/2025

MINUTES FROM EXECUTIVE MEETING: An Executive Meeting of the Board of Directors of the Reata Ranch HOA, Inc was held at 6pm January 15, 2025, at 206 Reata Ranch Dr, Weatherford, TX 76088 (Tim and Bryanna Spicer's). The following items were discussed at the meeting:

REATA RANCH 2025 ANNUAL HOA BOARD MEETING AGENDA

1. Call to Order

2. Roll Call:

- a. **Present:** Brittany Mangum, Rebekah Tackett, Tim Spicer, Rich Reeder, Albert Pagan, Scott Baumgartner
- b. **Absent:** None

3. Action Items:

- **Approve only change to CCRs/Bylaws is the correction of Ennis County to Parker Co**
 - Will hold off on this until after the survey is conducted. The board would like to send a survey to the HOA members to see what their concerns are for Reata Ranch and can vote for which changes are to be made through a survey platform.

Motion to Approve By: Tim Spicer

Second By: Rebekah Tackett

All in Favor: All

All Opposed: None

- **Review the website changes, RRC submission process, new Checklist and OADD form**

- The change was made and approved by the Board.

Motion to Approve By: Brittany Mangum

Second By: Rebekah Tackett

All in Favor: All

All Opposed: None



- **Boulder for entrance - Reeder to present**

- Richard and others from RCC and Board will go look at boulders and pick out 2, depending on the price in the coming weeks. Brittany will text to coordinate.

Motion to Approve By: Rebekah Tackett

Second By: Richard Reeder

All in Favor: All

All Opposed: None

- **Review Common and Incurable Flyer - Tackett to present**
Approve with following changes:

- Rebekah shared handout that summarizes most common violations. Modifications to handout were discussed. Once revised, it will be added to the website and emailed to all members.

- **Motion By:** Rebekah Tackett

Second By: Tim Spicer

All in Favor: All

All Opposed: None


Motion to adjourn at 7:05 pm on 01/15/2024

By: Rebekah Tackett


Second By: Brittany Mangum

All in Favor: All

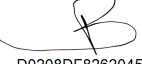
All Opposed: None

DocuSigned by:

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2025 Pres

DocuSigned by:

11C1C318FE214D7...

2025 Vice Pres

Signed by:

D0208DF82620451...

2025 Tres/Sec

DocuSigned by:

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2025 Sec/Tres