Reata Ranch HOA, Inc – Annual Open Meeting 12/2/2024

NOTICE OF THE MEETING: An open meeting of the Board of Directors of the Reata Ranch HOA, Inc will be held at 6:30pm December 2, 2024, at 1900 Santa Fe Dr, Weatherford, TX (Antonio's Mexican Restaurant). The following items will be on the agenda for the meeting:

REATA RANCH 2024 ANNUAL HOA BOARD MEETING AGENDA

1. **Call to Order**
2. **Roll Call:**
   a. Present:

   _____

   b. Absent:

   _____

3. **Open Forum:** Each resident present may express their concerns for up to five (5) minutes. A manager or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.
   a. Name(s):_____

4. **Presentation of Reports:**
   a. Treasurer:
      i. Current Balance $_____
      ii. Total Expenses since last meeting $_____
      iii. Total Income since last meeting $_____
      iv. Projected 2025 Income $_____

5. **HOA ELECTIONS:**
   2025 Board Officers to be sworn in as of Jan 1, 2025, if approved:
   President: Richard Reeder
   Vice President: Tim Spicer
   Secretary/Treasurer: Brittany Rice
   Treasurer/Secretary: Rebekah Tackett

   ALL IN FAVOR: _____ALL OPPOSED: _____

   New Business Discussion:
   a. **Who and what is the HOA**
   b. **2025 goals for RR and budget for those**
   c. **Asphalting streets**
   d. **RRC submittal process**
   e. **RRC timeline for approvals, updates, and official notification (part of "e." above)**
   f. **RRC adding approval process from adjoining neighbors**
   g. **HOA covenants, consistency of covenant application, as well as the RRC approval process and outcomes of any waivers issued? Specifically, fences, outbuildings, livestock, and signage (all currently noted in CCRs)**
   h. **Conflict resolution ideas/steps**
   i. **Bi-annual Open Meeting**
   j. **2026 goals**

Any discussion items from New Business Discussion (above) needing "Action" will be added to the Jan 2025 HOA Board meeting (TBD), as an "Action Item" to become voted on, by the 2025 HOA Board to become official.

Agenda "Action Items" to be added from 2024 Annual Open Meeting, New Business Discussion, are as follows:

1)