Reata Ranch HOA, Inc – ANNUAL 2023 Meeting AGENDA December 4, 2023

NOTICE OF THE MEETING: Annual meeting of the Reata Ranch HOA, Inc will be held at 6pm on 12/4/23 at Antonio's Mexican Restaurant located at 1900 Santa Fe Dr, Weatherford, TX 76086. The following items will be on the agenda for the meeting:

REATA RANCH HOA ANNUAL 2023 BOARD MEETING AGENDA

1. **Call to Order**

2. **HOA BOARD Roll Call:**
   a. Present: _____
   b. Absent: _____

3. Treasurer Report:
   i. Current Balance $_____

   ii. Projected Income for 2024 $ _____

4. Secretary Report – dues and late fees timeline added to website reataranchhoa.org

5. Hear county report and discuss county road repairs and maintenance for Reata Ranch road

6. Discuss 2024 Reata Ranch Board Member election

7. Discuss, prioritize and act on HOA enhancement goals - some proposed for 2024 budget from Executive Mtg 7/30/23 others from HOA members - Not in any particular order:

   i. Retaining wall at entrance
   ii. Spread existing rock for drainage issue along road
   iii. Poop stations, 2 -3 on each street for members to pick up dog poop – no trash cans, just bags
   iv. Complete the painting of the entry fence to black
   v. Add arch over the entrance
   vi. Replace street signs and poles with more decorative ones with dim lit/ambient solar lights
   vii. Add electric meter and plugs to front entrance
   viii. Add custom Reata Ranch back lit sign
   ix. Add black pebble stone rock to entry landscape beds
   x. Add cactus and yucca to entry landscape beds
   xi. Repair rock planters throughout subdivision and add black pebble stone
   xii. Suggestions to make faux brick at entry look better; 1) remove it all 2) paint it 3) place large planters flanking each post at entry point
   xiii. Solar lights for subdivision
   xiv. Others as brought to attention by RR HOA members
   xv. _
   xvi. _
   xvii. _
   xviii. _
   xix. _
   xx. _

8. **Action Item(s):**

Motion By: _____

Second By: _____Favor:_____ Oppose: _____

Those Opposed): _____

9. **Adjourn:** Date: _____ Time: _____

Motion By: _____

Second By: _____Favor:_____ Oppose: _____

Those opposed): _____