

Reata Ranch HOA, Inc - Executive Meeting AGENDA April 13, 2023

NOTICE OF THE MEETING: An Executive meeting of the Board of Directors of the Reata Ranch HOA, Inc will be held at 7pm on 4/13/23 at 401 Lake Arbor Dr, Weatherford, TX 76088. The following items will be on the agenda for the meeting:

REATA RANCH HOA EXECUTIVE BOARD MEETING AGENDA

1. Call to Order

2. Roll Call:

a. Present: _____

b. Absent: _____

3. Action Item: Approval of Last Meeting's Minutes:

Motion By: _____

Second By: _____ Favor: _____ Oppose: _____

Those Opposed): _____

4. Presentation of Reports:

a. Treasurer:

i. Current Balance \$ _____

ii. Expenses since last meeting \$ _____

iii. Income since last meeting \$ _____

iv. Expense(s) Items since last meeting \$ _____

5. Discuss 2023 budget

6. Water and electricity for front entrance discussion

7. Discuss Cluster Box 1 being rekeyed

8. Discuss bids received for subdivision enhancements discussed at last open meeting

9. Action Item(s):

Prioritize, approve and proceed with the following order of subdivision enhancements:

1)

2)

3)

4)

5)

Motion By: _____

Second By: _____ Favor: _____ Oppose: _____

Those Opposed): _____

10. Schedule next meeting: Date: _____ Time: _____ Location: _____

Motion By: _____

Second By: _____ Favor: _____ Oppose: _____

Those Opposed): _____

11. Agenda Items for next meeting:

i.

ii.

iii.

iv.

v.

Motion By: _____

Second By: _____ Favor: _____ Oppose: _____

Those opposed): _____

12. Adjourn: Date: _____ Time: _____

Motion By: _____

Second By: _____ Favor: _____ Oppose: _____

Those opposed): _____