

## Reata Ranch HOA, Inc - Executive Meeting AGENDA July 30, 2023

NOTICE OF THE MEETING: An Executive meeting of the Board of Directors of the Reata Ranch HOA, Inc will be held at 6pm on 7/30/23 at 206 Reata Ranch 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 \$ \_\_\_\_\_

**5. Discuss remaining 2023 budget**

**6. Discuss HOA enhancements for 2024**

**7. Discuss water for front entrance discussion**

**8. Discuss items for summer newsletter and HOA Members gathering**

**9. Discuss HOA lot owner consolidation beginning in 2025**

**10. Discuss any HOA violations**

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

1) Water agreement details

2) HOA gathering

3) Remaining subdivision enhancements

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_ Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

Those Opposed): \_\_\_\_\_

**12. Schedule next meeting:** Date: \_\_\_\_\_ Time: \_\_\_\_\_ Location: \_\_\_\_\_

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_ Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

Those Opposed): \_\_\_\_\_

**13. Agenda Items for next meeting:**

i.

ii.

iii.

iv.

v.

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_ Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

Those opposed): \_\_\_\_\_

**14. Adjourn:** Date: \_\_\_\_\_ Time: \_\_\_\_\_

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_ Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

Those opposed): \_\_\_\_\_