Reata Ranch HOA, Inc - Special Meeting March 19, 2023

NOTICE OF THE MEETING: An open meeting of the Board of Directors of the Reata Ranch HOA, Inc will be held at 6pm on 3/19/23 at Antonio's Mexican Restaurant, 1900 Santa Fe Dr. Weatherford, TX 76086. The following items will be on the agenda for the meeting:

REATA RANCH HOA BOARD MEETING AGENDA

Speakers may not transfer their time to others. a. Name(s):		Call to Order					
b. Absent:	۷.						
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. Action Item: Approval of Last Meeting's Minutes: Motion By: Those Opposed): 5. 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 \$ iv. Expense(s) Items since last meeting \$ ii. Restriction Review Committee Business: ii. Restriction Review Committee Business: 6. Old Business Discussion: Swear in Officers, New HOA, Well water agreement with Lees, Lot 14 & 17 drainage and erosion and Punyamurthula erosion issues 7. New Business Discussion: Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s): a. Motion By: Favor: Oppose: Those Opposed): b. Motion By: Favor: Oppose:							
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. Action Item: Approval of Last Meeting's Minutes: Motion By: Those Opposed): 5. 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 \$ b. Committees: i. Landscape/Common Grounds Committee Business: ii. Restriction Review Committee Business: 6. Old Business Discussion: Swear in Officers, New HOA, Well water agreement with Lees, Lot 14 & 17 drainage and erosion and Punyamurthula erosion issues 7. New Business Discussion: Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s): a. Motion By: Favor: Oppose: Favor: Oppose:	_						
Speakers may not transfer their time to others. a. Name(s):	3.						
a. Name(s): 4. Action Item: Approval of Last Meeting's Minutes: Motion By: Favor: Oppose: Those Opposed): 5. Presentation of Reports: a. Treasurer: i. Current Balance							
Action Item: Approval of Last Meeting's Minutes: Motion By:							
Motion By:							
Those Opposed): 7 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 \$ b. Committees: i. Landscape/Common Grounds Committee Business: ii. Restriction Review Committee Business: 6. Old Business Discussion: Swear in Officers, New HOA, Well water agreement with Lees, Lot 14 & 17 drainage and erosion and Punyamurthula erosion issues 7. New Business Discussion: Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s): a. Motion By: Favor: Oppose: Those Opposed): b Motion By: Favor: Oppose:	4.	Action Item: Approval of Last Meeting's Minutes:					
5. Presentation of Reports: a. Treasurer: i. Current Balance ii. Expenses since last meeting \$		Motion By: Favor: Oppose:					
a. Treasurer: i. Current Balance \$		Those Opposed):					
i. Current Balance ii. Expenses since last meeting iii. Income since last meeting iv. Expense(s) Items since last meeting \$ b. Committees: i. Landscape/Common Grounds Committee Business: ii. Restriction Review Committee Business: 6. Old Business Discussion: Swear in Officers, New HOA, Well water agreement with Lees, Lot 14 & 17 drainage and erosion and Punyamurthula erosion issues 7. New Business Discussion: Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s): a Motion By: Favor: Oppose: b Motion By: Favor: Oppose:	5.	Presentation of Reports:					
ii. Expenses since last meeting \$		a. Treasurer:					
iii. Expenses since last meeting \$		i. Current Balance \$					
iii. Income since last meeting \$		ii. Expenses since last meeting \$					
iv. Expense(s) Items since last meeting \$ b. Committees: i. Landscape/Common Grounds Committee Business: ii. Restriction Review Committee Business: 6. Old Business Discussion: Swear in Officers, New HOA, Well water agreement with Lees, Lot 14 & 17 drainage and erosion and Punyamurthula erosion issues 7. New Business Discussion: Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s): a Motion By: Favor: Oppose: Those Opposed): b		iii. Income since last meeting \$					
b. Committees:							
ii. Restriction Review Committee Business: Favor: Oppose: Description By: Favor: Oppose: Description By: Favor: Oppose: Description By: Favor: Oppose:		• • • • • • • • • • • • • • • • • • • •					
ii. Restriction Review Committee Business: 6. Old Business Discussion: Swear in Officers, New HOA, Well water agreement with Lees, Lot 14 & 17 drainage and erosion and Punyamurthula erosion issues 7. New Business Discussion: Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s): a Motion By: Favor: Oppose: b Motion By: Favor: Oppose:							
6. Old Business Discussion: Swear in Officers, New HOA, Well water agreement with Lees, Lot 14 & 17 drainage and erosion and Punyamurthula erosion issues 7. New Business Discussion: Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s): a. Motion By: Favor: Oppose: b Motion By: Favor: Oppose:		i. Lanascape, common drounds committee business.					
6. Old Business Discussion: Swear in Officers, New HOA, Well water agreement with Lees, Lot 14 & 17 drainage and erosion and Punyamurthula erosion issues 7. New Business Discussion: Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s): a		ii. Restriction Review Committee Business:					
Swear in Officers, New HOA, Well water agreement with Lees, Lot 14 & 17 drainage and erosion and Punyamurthula erosion issues 7. New Business Discussion: Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s): a	6						
Punyamurthula erosion issues 7. New Business Discussion: Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s):							
7. New Business Discussion: Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s): a							
Relocation of cluster boxes, cover for cluster boxes, entrance landscaping and enhancements, speed signs, payment processing for dues 8. Action Item(s): a	7						
payment processing for dues 8. Action Item(s):	٠.						
8. Action Item(s): a Motion By: Favor: Oppose: b Motion By: Favor: Oppose:							
a Motion By: Favor: Oppose: b Favor: Oppose:		payment processing for dues					
a Motion By: Favor: Oppose: b Favor: Oppose:	Q	Action Itam(s):					
Motion By: Favor: Oppose: b Motion By: Favor: Oppose:	ο.						
Those Opposed):		d					
Those Opposed):		Maties Buy					
b Motion By: Favor: Oppose:							
Motion By:Favor: Oppose:		Those Opposed):					
Motion By:Favor: Oppose:		h					
							
		Motion By: Fayor: Oppose:					
		Those Opposed):					

C					
				_	
Motion By:					
Those Opposed):					
d					
u					
Motion By:			Favor:	Oppose:	
Those Opposed):					
e					
			_		
Motion By:					
Those Opposed):					
f					
Motion By:			_Favor:	Oppose:	
Those Opposed):					
g					
Motion By:			Favor	Onnoso	
Motion By: Those Opposed):					
тозе оррозеиј.					
Schedule next meeting: Date:		_ Time:_	Locat	ion:	
Motion By:					
Those Opposed):					_
Agenda Items for next meetin	g:				
i.					
ii. 					
iii. :					
iv.					
v. Motion By:			Favor:	Onnose:	
Those opposed):					
					-
Adjourn: Date:	Time: _				
Motion By:				Oppose:	
Those opposed):					