

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

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

Motion By: _____ Favor: _____ Oppose: _____

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: _____

Those Opposed): _____

b. _____

Motion By: _____ Favor: _____ Oppose: _____

Those Opposed): _____

c. _____

Motion By: _____ Favor: _____ Oppose: _____

Those Opposed): _____

d. _____

Motion By: _____ Favor: _____ Oppose: _____

Those Opposed): _____

e. _____

Motion By: _____ Favor: _____ Oppose: _____

Those Opposed): _____

f. _____

Motion By: _____ Favor: _____ Oppose: _____

Those Opposed): _____

g. _____

Motion By: _____ Favor: _____ Oppose: _____

Those Opposed): _____

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

Motion By: _____ Favor: _____ Oppose: _____

Those Opposed): _____

10. Agenda Items for next meeting:

i.

ii.

iii.

iv.

v.

Motion By: _____ Favor: _____ Oppose: _____

Those opposed): _____

11. Adjourn: Date: _____ Time: _____

Motion By: _____ Favor: _____ Oppose: _____

Those opposed): _____