P.O.A.T.R.I.

BOARD OF DIRECTORS’ WORKSHOP AND QUARTERLY MEETING

AGENDA

**FRIDAY, OCTOBER 28, 2016**

**10:00 AM EXECUTIVE SESSION – Closed to Public**

**1:00 PM WORKSHOP**

Call to Order

**TX Parks and Wildlife Speaker – Hunting Regulations**

**Reminder Board of Directors Election** – The election for Board of Directors will be Saturday, January 28, 2017. Applications for Board of Director candidates will be accepted beginning September 1, 2016; applications will be available on the POATRI.org website or at the Ranch office. Applications must be received before 5:00 pm on October 28, 2016. Ballot positions will be determined by a drawing at the October 29, 2016 board meeting. Voters’ list and ballots will be created on November 29, 2016 and ballots mailed no later than December 14, 2016. Ballots must be received before 5:00 pm on January 27, 2017. Candidates are reminded they must be in compliance with the By-laws Article 4.04 and a member in good standing as defined by Article 3.03. To ensure you can vote: Is your correct address on file at the POATRI office? If you are a new property owner, have you completed the process necessary to be included as an owner in the POATRI database? Are you current on all fees and assessments?

Highlights from President’s Report, Treasurer’s Report, Manager’s Report

Committee/Task Force Reports Highlights

 Budget and Finance Committee – Linda Shank, Chair

 Audit Committee – Linda Shank

 Communications Committee – Yvonne Diaz and Chris King

 Legal Task Force Coordinators – Kathy Pothier and Frank Oxsheer

 Airport Committee – Frank Oxsheer, Chair

 Hunt Committee Task Force – Larry Leaming, Chair

Discussion Topics

 Contingency and Capital Reserve Accounts Funding – Linda Shank, BFC

Capitalization Policy – Linda Shank

2016 Consumer Price Index and Recommendation for 2017 Assessment – Linda Shank

Company Vehicle Use Policy – Linda Shank

Other New Business

Public Comments

**P.O.A.T.R.I.**

**BOARD OF DIRECTORS’ WORKSHOP AND QUARTERLY MEETING**

**AGENDA**

**SATURDAY, OCTOBER 29, 2016**

**10:00 AM Board of Directors’ Meeting**

Call to Order

Roll Call and Certification of Board Members by the Secretary

Invitation for Public Service Announcements

**Board of Directors Election Announcement** – The election for Board of Directors will be Saturday, January 28, 2017. Applications for Board of Director candidates will be accepted beginning September 1, 2016; applications will be available on the POATRI.org website or at the Ranch office. Applications must be received before 5:00 pm on October 28, 2016. Ballot positions will be determined by a drawing at the October 29, 2016 board meeting. Voters’ list and ballots will be created on November 29, 2016 and ballots mailed no later than December 14, 2016. Ballots must be received before 5:00 pm on January 27, 2017. Candidates are reminded they must be in compliance with the By-laws Article 4.04 and a member in good standing as defined by Article 3.03. To ensure you can vote: Is your correct address on file at the POATRI office? If you are a new property owner, have you completed the process necessary to be included as an owner in the POATRI database? Are you current on all fees and assessments?

Acceptance of Minutes as Presented - Kathy Pothier, Secretary

President’s Report – Marilynn Anthenat

Treasurer’s Report – Linda Shank

Manager’s Report – Anita Goss

Committee/Task Force Reports

 Budget and Finance Committee – Linda Shank, Chair

 Audit Committee – Linda Shank

 Communications Committee – Yvonne Diaz and Chris King, Co-Chairs

 Legal Coordinators – Frank Oxsheer and Kathy Pothier, Co-Chairs

 Airport Committee – Frank Oxsheer, Chair

 Hunt Committee Task Force – Larry Leaming, Chair

**OLD BUSINESS:**

Property Owner Participation – Each Speaker Limited to 3 Minutes, Sign up in Advance on Speaker List

Contingency and Capital Reserve Accounts Funding – Linda Shank and BFC

Capitalization Policy – Linda Shank

**NEW BUSINESS:**

Property Owner Participation – Each Speaker Limited to 3 Minutes, Sign up in Advance on Speaker List

Company Vehicle Use Policy – Linda Shank

2016 Consumer Price Index and Recommendation for 2017 Assessment – Linda Shank

Other New Business

Resolutions and Voting as Needed

**ADJOURNMENT**