POATRI Property Owners Association of Terlingua Ranch, Inc. PO Box 638, Terlingua, TX 79852 (432) 371-3146

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BOARD OF DIRECTORS' QUARTERLY MEETING AGENDA Date: <u>Saturday, October 30</u>

10:00 AM Board of Directors' Meeting

Call to Order - President Roll Call and Certification of Board Members – Secretary Invitation for Public Service Announcements Acceptance of Minutes as Presented President's Report Treasurer's Report Manager's Report Budget and Finance Committee Communications Committee Water Committee Task Force Reports

OLD BUSINESS:

Resolutions and Voting on Agenda Items - As Needed

NEW BUSINESS:

Property Owner Communication - Each speaker Limited to 3 minutes. Sign-up in advance Other Business Committee Assignments Adjournment

Executive Session – If Necessary