



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

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

Date: Saturday, October 29, 2022

10:00 AM Board of Directors' Meeting

Meeting Link:

<https://us06web.zoom.us/j/84090245536?pwd=ODZLbIprWlpppeXV0UINjNmhBQ2FUdz09>

Meeting ID: 840 9024 5536

Passcode: 547915

## AGENDA:

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

Manager's Report

Treasurer'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

Adjournment