



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

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

## BOARD OF DIRECTORS' QUARTERLY MEETING

Date: Saturday, January 28, 2023

10:00 AM Board of Directors' Meeting

### 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:

Property Owner Communication - Each speaker Limited to 3 minutes. Sign-up in advance.

Resolutions and Voting on Agenda Items - As Needed

Present the results for the election of board members for 2023 Board of Directors and certify results of the board election.

### NEW BUSINESS:

Seat the new members for the 2023 BOD.

All board members sign POATRI code of conduct

Conduct new member POATRI Orientation.

Adjournment