



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' FRIDAY WORKSHOP

Date: Friday, April 28, 2023 1:00 PM

- Contract work for roads
- Vehicle Policy
- Cabin discount policy
- Hiring a CPA
- Revise code of conduct
- Review capital reserve and contingency funds
- Smith well
- Non-potable water sales

BOARD OF DIRECTORS' QUARTERLY MEETING

Date: Saturday, January 29, 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 – Secretary
- President's Report – President
- Acting Manager's Report - President
- Treasurer's Report
- Budget and Finance Committee
- Road Maintenance Committee
- Water Committee
- Communications Committee
- Task Force Reports:
 - Manager Housing Task Force
 - Manager Search Task Force

OLD BUSINESS:

- Contract work for roads
- Resolutions and Voting on Items - As Needed

NEW BUSINESS:

- Smith Well
- Non-potable water sales
- Non-property owners using POATRI facilities
- CPA Oversight
- Cabin discount policy
- Resolutions and voting on items - as needed
- Property Owner Communication - Each speaker Limited to 3 minutes. Sign-up in advance.
- Adjournment

Ranch Manager
Email: manager@terlinguaranch.com

Property Owner Services
Email: propertyinfo@terlinguaranch.com