



**Saturday July 29, 2023 – POATRI Board of Directors’ Quarterly Meeting  
Ranch Bunkhouse under the Café  
10:00 AM CDT**

**BOARD OF DIRECTORS’ QUARTERLY 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**

**Manager’s Report**

**Treasurer’s Report**

**Budget and Finance Committee**

**Road Maintenance Committee**

**Water Committee**

**Communications Committee**

**Task Force Reports:**

- Dissolve Manager Search Task Force
- Dissolve Manager Housing Task Force

**Property Owner Communication - after resolutions are presented, but before voting occurs. Each speaker Limited to 3 minutes. Sign-up in advance.**

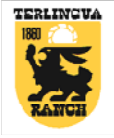
**OLD BUSINESS:**

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

**NEW BUSINESS:**

- Bid package for Smith well
- Non-potable water sales – new forms – price analysis
- Pool policy – daily fee for non-property owners
- Cabin discount policy
- Other business – as needed
- Resolutions and voting on items - as needed

**Adjournment**



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

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**If you cannot join the POATRI Board of Directors July Quarterly Meeting in person, please join via Zoom:**

POATRI Board of Directors is inviting you to a scheduled Zoom meeting.

**Topic: POATRI Board of Directors' Quarterly Meeting - July 2023**

**Time: Jul 29, 2023 10:00 AM Central Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/5029708372?pwd=cUpGQk45M3E4dDFPejdEK0hpYXE0UT09>

**Meeting ID: 502 970 8372**

**Passcode: 561843**

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Find your local number: <https://us06web.zoom.us/j/kbSYColdBa>