



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

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

Friday October 27, 2023 Board of Directors' Quarterly Workshop
Ranch Bunkhouse under the Café
1:00 PM CDT
Contract work for roads
Bid package for Smith well
Water conservation at lodge
Capital improvements, generators, bathhouse, for 2024
CPI increase for 2024 assessments

Saturday October 28, 2023 – Board of Directors' Quarterly Meeting
Ranch Bunkhouse under the Café
10:00 AM CDT
BOARD OF DIRECTORS' QUARTERLY MEETING
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

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
Water conservation at lodge
Resolutions and Voting on Items - As Needed

NEW BUSINESS:

Long term capital improvements, generators, bathhouse, rainwater catchment, for 2024
Budget for 2024
CPI increase for 2024 assessments
Other business – as needed
Resolutions and voting on items - as needed

Candidate name drawing for ballot placement
Adjournment

Ranch Manager
Email: manager@terlinguaranch.com

Property Owner Services
Email: propertyinfo@terlinguaranch.com