

POATRI Oct 2023 Quarterly BoD Meeting Zoom Credentials & Meeting Details

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

Topic: October BoD Quarterly Meeting

Time: Oct 28, 2023 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82598262543?pwd=oCdFLnY9PezMtJCIPgk1GIEbxaGUF.1>

Meeting ID: 825 9826 2543

Passcode: 217740

One tap mobile

+13462487799,,82598262543#,,,,*217740# US (Houston)

+16694449171,,82598262543#,,,,*217740# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 825 9826 2543

Passcode: 217740

Find your local number: <https://us06web.zoom.us/j/kcm7gnawSc>

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POATRI Oct 2023 Quarterly BoD Meeting Zoom Credentials & Meeting Details

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

Topic: BoD October Workshop 10/27/23

Time: Oct 27, 2023 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87432409262?pwd=bDULKY11vORxx3EVasDfvO1ilx2Dwj.1>

Meeting ID: 874 3240 9262

Passcode: 283886

One tap mobile

+13462487799,,87432409262#,,,,*283886# US (Houston)

+17193594580,,87432409262#,,,,*283886# US

Dial by your location

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 669 444 9171 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 689 278 1000 US

Meeting ID: 874 3240 9262

Passcode: 283886

Find your local number: <https://us06web.zoom.us/u/kdprek4JZ5>

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POATRI Oct 2023 Quarterly BoD Meeting Zoom Credentials & Meeting Details

Friday October 27, 2023

Executive Session - Bunkhouse

9:00AM-11:45

Executive sessions give the directors a chance to discuss lawsuits and other information that should not be in the workshop or quarterly meeting.

Manager Performance Review - BOD only

BOD + Manager:

Continued discussion, how to successfully work with manager, both from a BoD and manager perspective.

Collections program

Lawsuits: Ivy, Pennington

Texas Workforce Commission Claim - age discrimination - resolved/completed

3 Mile Task Force

Trademarks

Logo

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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

Long term capital improvements, generators, bathhouse, etc.

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POATRI Oct 2023 Quarterly BoD Meeting Zoom Credentials & Meeting Details

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, etc.

Other business – as needed

Resolutions and voting on items - as needed

Candidate name drawing for ballot placement

Adjournment