



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

Property Owners Association of Terlingua Ranch, Inc.

PO Box 638 Terlingua, TX 79852

Phone: (432) 371-3146

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**Friday January 26, 2024 1:00pm CT**  
**Board of Directors' Quarterly Workshop**  
**Ranch Bunkhouse under the Café**

2024 Budget  
Water conservation at lodge  
Master Plan/Bathhouse – long term capital improvements  
Employee handbook

## **Zoom Link Info**

Topic: Friday Workshop - POATRI BoD  
Time: Jan 26, 2024 01:00 PM Central Time (US and Canada)  
Join Zoom Meeting:

<https://us06web.zoom.us/j/86904453979>

Meeting ID: 869 0445 3979

One tap mobile:

+13462487799,,86904453979# US (Houston)

+12532158782,,86904453979# US (Tacoma)

**Ranch Manager**

**Email: [manager@terlinguaranch.com](mailto:manager@terlinguaranch.com)**

**Property Owner Services**

**Email: [propertyinfo@terlinguaranch.com](mailto:propertyinfo@terlinguaranch.com)**



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**Saturday January 27, 2024 10:00am CT**  
**Board of Directors' Quarterly Meeting**  
**Ranch Bunkhouse under the Café**

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:**

2024 Budget  
Resolutions and Voting on Items - As Needed

**NEW BUSINESS:**

Master Plan - Bathhouse  
Other business – as needed  
Resolutions and voting on items - as needed

Ken Durham (Independent Vote Counter) to present the results for the election of board members for 2024 Board of Directors and certify results of the board election.

Short 10 minute recess while all board members sign POATRI code of conduct.

Elect officers for 2024.

President – chairs BOD meetings, develops the agenda, etc.

Vice-President - Performs President's responsibilities in the absence of the President, maintains the official documents in the Director's notebook, etc.

Treasurer - Chairs the Budget and Finance Committee, receives and reviews financial reports from Manager quarterly, writes and presents financial reports at Board of Directors meetings, etc.

Secretary – Minutes of meetings, etc.

Adjourn January 2024 meeting.

Conduct new member POATRI Orientation.

**Ranch Manager**

**Email: [manager@terlinguaranch.com](mailto:manager@terlinguaranch.com)**

**Property Owner Services**

**Email: [propertyinfo@terlinguaranch.com](mailto:propertyinfo@terlinguaranch.com)**



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## Zoom Link Info

Time: Jan 27, 2024 10:00 AM Central Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/84705819098?pwd=bSXL5lKiklAVxNVupC4gqvVwv13vAh.1>

Meeting ID: 847 0581 9098

Passcode: 305537

One tap mobile:

+13462487799,,84705819098#,,,,\*305537# US (Houston)

+16694449171,,84705819098#,,,,\*305537# US

Ranch Manager

Email: [manager@terlinguaranch.com](mailto:manager@terlinguaranch.com)

Property Owner Services

Email: [propertyinfo@terlinguaranch.com](mailto:propertyinfo@terlinguaranch.com)