



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

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

Friday April 26, 2024
Board of Directors' Quarterly Workshop
Ranch Bunkhouse under the Café

1:00 PM CDT
Water conservation at lodge, stages of water concerns
Master Plan/Bathhouse
Long term capital improvements

POATRI Board of Directors is inviting you to a scheduled Zoom meeting.
Topic: April 2024 Board of Directors Workshop
Time: Apr 26, 2024 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83389208433?pwd=1a9PAgB8VIWJ18oWLFiov4QBSeySIK.1>

Meeting ID: 833 8920 8433

Passcode: 098901



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

Saturday April 27, 2024
Board of Directors' Quarterly Meeting
10:00 AM CDT
Ranch Bunkhouse under the Café

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:
Master Plan - Bathhouse
Resolutions and Voting on Items - As Needed

NEW BUSINESS:
Setting water stages
Other business – as needed
Resolutions and voting on items - as needed

Adjourn

POATRI Board of Directors is inviting you to a scheduled Zoom meeting.
Topic: April 2024 Board of Directors Quarterly Meeting
Time: Apr 27, 2024 10:00 AM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/89752985864?pwd=DxayBOcHIShLtXwsXSq30dQAJKNXLn.1>
Meeting ID: 897 5298 5864
Passcode: 577980

Ranch Manager
Email: manager@terlinguaranch.com

Property Owner Services
Email: propertyinfo@terlinguaranch.com