



Friday, July 25, 2025 1:00 pm CT
Board of Directors' Quarterly Workshop
Ranch Bunkhouse under the Cafe

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

Topic: BOD Friday Workshop

Time: Jul 25, 2025 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83770325563?pwd=0r3f3spSR0atuZ6aCie8hioDVeunaL.1>

Meeting ID: 837 7032 5563

Passcode: 022235

Saturday, July 26, 2025 10:00 am CT
Board of Directors' Quarterly Meeting
Ranch Bunkhouse under the Cafe

Join Zoom Meeting

<https://us06web.zoom.us/j/82057939100?pwd=t2Qg2ljQFkHp8avZxb0tepdjwShBgQ.1>

Meeting ID

820 5793 9100

Call to order - President

Roll call - Secretary

Invitation for PSAs - President

Acceptance of Minutes as Presented - Secretary

President's Report



Operations Manager's Report
Treasurer's Report
BFC Report
Road Maintenance Report
Water Committee Report
Communications Committee Report

OLD BUSINESS

Site Plan/Master Plan
Generator/Power Plan
Credit Card Name Changes
Contingency and Reserve Fund Dep.
Director Application/Nom. Comm.
Changes to Employee Manual
Newsletter
Other business - as needed

NEW BUSINESS

Dick Willauer's (VP) resignation
Election of new Board VP
Annual Election process (incl. date announcements)
Nominations for Board
Property Owners Appreciation Day
Public Auction of POATRI-owned tracts
Other business as needed
Audit

Adjournment