



79852

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

Property Owners Association of Terlingua Ranch, Inc.

P. O. Box 638

Phone: (432) 371-3146

Terlingua, TX

FAX: (432) 371-2229

Friday, October 24, 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: Oct 24, 2025 01:00 PM Central Time (US and Canada)

Saturday, October 25, 2025 10:00 am CT
Board of Directors' Quarterly Meeting Ranch
Bunkhouse under the Café

Agenda

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
Budget & Finance Committee Report
Road Maintenance Report
Water Committee Report
Communications Committee Report

OLD BUSINESS

Election of new Board VP (Larry Drgac)
Site Plan/Master Plan
Annual Board of Directors Election process
Property Owners Appreciation Day
Public Auction of POATRI-owned tracts
Audit

3-Mile Project
Other business - as needed

NEW BUSINESS

Wi-fi Update Plan
Road Maintenance Committee
Communications Committee
Assistant Operations Manager position
2026 Assessment Rate
Employee Handbook
Other business as needed

Adjournment