



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

**Property Owners Association of Terlingua Ranch, Inc.**

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**Friday, January 30, 2026 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: POATRI Quarterly Board Workshop  
Time: Jan 30, 2026 01:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/86076615239?pwd=f16iX6kK9dYrrIc0OsUBfCanAREnS3.1>

Meeting ID: 860 7661 5239  
Passcode: 391557

**Saturday, January 31, 2026 10:00 am CT  
Board of Directors' Quarterly Meeting Ranch  
Bunkhouse under the Café**

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

Topic: POATRI Quarterly Board Meeting  
Time: Jan 31, 2026 10:00 AM Central Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/83928357190?pwd=IjKRYGQg3zsQvoarwZuJPMw8zWVFF5.1>

Meeting ID: 839 2835 7190  
Passcode: 749134

## **AGENDA**

Call to order - President  
Roll call - Secretary  
Invitation for PSAs - President  
Acceptance of Minutes as Presented - Secretary  
President's Report  
Treasurer's Report  
Budget & Finance Committee Report  
Road Maintenance Committee Report  
Water Committee Report  
Communications Committee Report

## **OLD BUSINESS**

Site Plan/Master Plan  
Audit  
3-Mile Project  
Wi-fi update  
Other business - as needed

## **NEW BUSINESS**

Personnel Changes  
Election Results followed by break  
Seating of New Directors  
Election of Officers  
Consider Banking Resolutions  
Other business as needed

Adjournment