



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

Property Owners Association of Terlingua Ranch, Inc.

P. O. Box 638
Terlingua, TX 79852
Phone: (432) 371-3146
FAX: (432) 371-2229

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=fl6iX6kK9dYrrIc0OsUBfCanAREnS3.1>

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