



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

Property Owners Association of Terlingua Ranch, Inc.

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**Friday, April 24, 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: April 24, 2026 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83431389651?pwd=dhgjNVfmbZ9pGRwY95LRl9NjDUVcbx.1>

Meeting ID: 834 3138 9651  
Passcode: 075358

**Saturday, April 25, 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: April 25, 2026 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89348615611?pwd=ppqamyawlrXccRixni80pkArwiHKc.1>

Meeting ID: 893 4861 5611  
Passcode: 298984

## 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

Ivy v. POATRI et al – 394<sup>th</sup> District Court,  
Case CVB 22155  
Site/Master Plan  
Water Sales and Requirements  
Ranch Road mailboxes\*  
Fitness Center\*  
    Collaboration with a university's civil and/or  
    environmental engineering departments re: roadway  
    management plan  
Other business - as needed

## NEW BUSINESS

Personnel Changes – Board  
Personnel Changes – Operations  
Operations Positions Openings  
Hours of Operation – Office, Bad Rabbit, Laundry, Pool  
Board of Directors Training Program\*  
Board workshops/Formal Board meetings\*\*  
Board consensus as basis for Board action\*\*  
Board Authority v. Operations/Management Authority\*\*  
POATRI Documents Review Task Force  
Director Application Committee  
Voter Engagement Discussion\*  
Amnesty Program  
Development of a Roads survey/Roads Awareness  
Program\*  
Tax-break funded “Amaze App” – telemed for employees\*  
Liquidating excess Ranch-owned property-vehicle auction\*  
Revision of POATRI website content\*  
Discuss subdivision policy & the building of new roads\*  
Other business – as needed