



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

Property Owners Association of Terlingua Ranch, Inc.
PO Box 638 Terlingua, TX 79852 (432) 371-3146

BOARD OF DIRECTORS' QUARTERLY MEETING AGENDA

Date: Saturday, July 25, 2026
10:00 AM Location: Bunkhouse

AGENDA

- Call to order - President
- Roll call - Secretary
- Election of Officers, As Needed
- Invitation for Public Service Announcements - President
- Acceptance of Minutes as Presented - Secretary
 - April Quarterly Mtg, 5/26/26 Special Mtg, 6/15/26 Special Mtg.
- President's Report
- Treasurer's Report
- Budget & Finance Committee Report
- Road Maintenance Committee Report
- Water Committee Report
- Communications Committee Report

OLD BUSINESS

- Operations Manager Search Update
- Site Plan/Master Plan – Bathhouse Update
- 3-Mile Project

Other business - as needed

NEW BUSINESS

- Discussion and Possible Action Regarding Committee and Task Force Appointments
- Banking Resolutions For Officers, As Needed
- Discussion and Possible Action Regarding Director Vacancy Appointment Eligibility Following Resignation
- Discussion and Possible Action Regarding In-Person Attendance Requirement for Director Quorum and Voting at Quarterly Board Meetings
- Discussion and Possible Action Regarding Board Eligibility Limits for LLCs, Entities, Joint Owners, or Common Ownership Groups

Other business as needed

Property Owner Input - (Sign Up Sheet In Back)

Adjournment