

**Board of Directors  
Property Owners Association  
La Reata Ranch**

**August 8, 2011**

**Subject: La Reata Board Meeting Minutes**

**1. Call To Order:**

The meeting was called to order at 7:05 PM. Present were David Bell, Lisa Dreher, Robert Siddall, and Kim Reedy.

**2. Open Session:**

- a. The minutes for the July 2011 meeting were approved.
- b. **Financials.** Kim presented the board with an update of financials.
- c. **ACC.** The ACC reported that a number of approvals for projects have been issued.
- d. **Landscape Well.** David Bell contacted the new owner of the tract and reported that there will be no issue with the use of the well for the time being.
- e. **Neighborhood Security.** Robert Siddall to investigate the purchase of a security system to record vehicles that enter and leave the neighborhood.

**3. Closed Session:**

- a. **CCR Violations.** No new CCR issues/violations have been brought to the attention of the board.

**4. Adjournment**

- a. The meeting was adjourned at 7:30 PM.