La Reata Ranch Property Owners Association 2023 Fall Meeting

VFW Post 1309 557 SH-230 Loop, Smithville, TX 78957 October 14, 2023 9:00 am CST

Minutes

Call to order by Ben Campbell 9:03 AM Minutes

- 1. Minutes approved Jason 1st Justin 2nd
- 2. Financial report given, balance sheet provided, question re income/expense Justin said to email a request for full financials and he would provide.
- 3. Jason gave update on CCR's reported attorney delays, draft proposed CCR's will be posted on website, then a time will be provided for attorney for a Q&A.

Question re why is this taking so long to get the revised CCR's published?

Jason response, changes to proposed draft. Back and forth with attorney

Jason said careful consideration would need to be for voting for bylaws and CCR's if bylaws pas but not CCr's it could create conflicts.

Ballot will be on website, draft CCr's on website, hard copies will be printed on request. Are the CCR's required to be sent out in hard copy? Jason will be asking attorney

4. Pete Whitley, Micky Mike Johnstone ACC Team Report

3 houses under construction

Few small projects

140 houses built in La Reata

Pete asked that if you have any building no matter of size, contact ACC

La Reata Ranch.org bottom of page submit application to ACC

Give hard copies to Pete for any upcoming projects

5. Gayle Johnstone Grounds report- Work day planned in November. Dora and Fred Moron taking over in January. Thank you for Gayle doing such a great job.

BOD Elections-

New Board for 2024- Ben Campbell, Jason Poudrier, Charles Gola. Votes were case and tallied during the meeting, Ben, Jason and Charles were elected to serve as the Board of Directors for 2024.