

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

Meeting Agenda

January 6, 2024

220 La Reata Trail

1. Call the meeting to order
2. ACC- Report of Status of Projects – Pete Whitley briefed the BOD on ongoing projects. There are no new home starts.
3. Common Areas Report – Fred and Dora Moron reported on the status of the Common Areas. Mr. Moron asked about funding for spring plantings. The BOD requested that he submit a budget request for approval by the BOD at the March meeting.
4. Financial Report – The BOD received a status of the accounts from Accountant Andrea Hayden. The balance sheet indicates a balance of \$174, 902.71 as of October 2024.
5. Discussion of potential 2024 Projects
  - a. Voting Application for website – The BOD will investigate a means of conducting voting for various items in order to facilitate greater involvement of the membership.
  - b. Addition to CCRs of Administrative Changes Authorization – The BOD discussed making a change to the CCRs that would allow the BOD to make minor administrative changes to the CCRs without a vote of the membership.
  - c. Re-Engage Go Daddy for posting of items – The BOD discussed and agreed to reengaging Go Daddy for the posting of items.
  - d. Trash Dumpster and Brush Shredding – The BOD will contact Commissioner Beckett to discuss the placement of a dumpster for household trash.
6. Adjourn the meeting – The meeting was adjourned at 1945.