

Rio Brazos Property Owners Association

AGENDA - BOARD OF DIRECTORS MEETING

Date: April 6, 2024

Time: 9:00 a.m. – Semi Annual Board Meeting

Place: 101 E El Camino Real Weatherford, TX. 76087

I. CALL TO ORDER/ROLL CALL

Robert New, Vanessa Peters, Riley Boyd, Nick Massey, Daniel Offutt, Wade Heflin, Terry Hammack and Treasurer Tammy Thomas

II. OPEN FORUM

OWNER CONCERNS AND COMMENTS

NOTE: The Board can take no action on any item presented by Owners that is not on the agenda. Limit five minutes per person

III. REVIEW AND ADOPT MINUTES

- a. Board to review and adopt minutes
POA Meeting Minutes April 8 2023

IV. FINANCIAL STATEMENTS / TREASURY REPORT

- a. Financial Statement to be presented
- b. 2024 Budget discussion
 - i. Action: Approve budget

V. COMMITTEE UPDATES

- a. MAINTENANCE COMMITTEE
 - i. Robert New to present Maintenance committee update if any
 - ii. Discuss mowing contract
- b. Action: approve contract
- c. Discuss any complaints

d. ARCHITECTURAL COMMITTEE

- i. Robert New to present Architectural Committee Update
- ii. Action: Review and Approve Recommendations

e. AUDIT COMMITTEE

- i. Vanessa Peters to present audit committee update
- ii. Action: Review and Approve Recommendations

VI. OTHER BUSINESS

- a. Discussion regarding key distribution for 2024 season
- b. Action: Review and Approve Recommendations
- c. Discuss Raising POA dues 8.57% from \$52.50 to 57.00
- d. Action: approve or deny
- e. Riley Boyd resigns due to selling property
- f. Action: vote to fill East side spot

VII. ADJOURNMENT