



**Annual Meeting Agenda
October 3, 2023 at 7:00pm
Opal Durant Acton Community Center
6430 Smoky Hill Ct
Granbury, TX 76049**

- I. Call to Order/ Board Introductions/ Notice of Quorum**
- II. Community Announcements**
- III. New Business**
 - a. 2024 Budget Discussion and Vote**
 - b. Community Charters**
 - c. Fining and Fining Policy Discussion and Vote**
- IV. Resident Q and A (Members will be recognized and allowed 3 min.)**
- V. Board Member Action Statements**
- VI. Election Results**
- VII. Adjourn**