



**Annual Meeting Agenda
October 8, 2024 at 7:00pm CST
United Cooperative Services
320 Fall Creek Hwy
Granbury, TX 76048**

- I. Call to Order/ Notice of Quorum**
- II. Nominee Introductions**
- III. Year In Review**
- IV. Reserve Study Summary**
- V. New Business**
 - a. 2025 Budget- Board Discussion and Vote**
 - b. Additional Revenue Sources**
 - c. Leasing Amendment Restart**
- VI. Volunteer Opportunities**
- VII. Resident Q and A (Members will be recognized and allowed 2 min.)**
- VIII. Election Results**
- IX. Adjourn**

***Note: In order to conduct the planned quarterly Community Board meetings and in view of the on-going lawsuit involving this POA, the following subjects will not be part of the meeting discussion:*

A. ACC Processing

B. Violation Processing

C. Current lawsuit status or proceedings.

The Board trusts your understanding in this matter and solicits your cooperation. Thank you.

