



General Open Meeting
March 5, 2024, 6:30 PM
United Cooperative Services
320 Fall Creek Hwy
Granbury, Texas 76049

- I. Call to Order/ Board Introductions/ Notice of Quorum**
- II. New Business:**
 - a. Vote Per Bylaws Section 2.4 to Spend Reserve Funding for Road Repairs/ Improvements**
- III. Community Updates**
- IV. Resident Q and A (3 Min. Max per Owner)**
- V. Voting Results to Spend Reserve Funding for Road Repairs/ Improvements**
- VI. 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