

Annual Meeting Agenda October 7, 2025 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.** Community Updates
 - a. 2025 In Review
 - b. 2025 Budget Performance
- **IV.** New Business
 - a. 2026 Budget Board Discussion and Vote
 - b. State Legislation Compliance Review
 - c. Supplemental Income Amendments to the CCRs
- V. Committee Opportunities
- VI. Ballot Collection
- VII. Resident Q and A (Members will be recognized and allowed 2 min.)
- **VIII. Election Results**
- IX. Adjourn

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

- A. ACC Processing
- B. Violation Processing
- C. Details concerning any lawsuit or proceedings

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

Community Website:

https://rollingcreekranch.org/homepage.aspx

Click Contact Us to Submit Property specific concerns.