



ANNUAL MEETING AGENDA

Date: Saturday, September 20, 2025

Time: 10:00 a.m.

Location: Bluff Dale High School Gym, 430 FM 2481, Bluff Dale, TX

1. Call to Order – Rob Becker, President
2. Proof of Quorum
3. Approval of the last Board Meeting Minutes
4. Board Election – vote on candidates and approve by acclimation.
5. Committee Reports – Amenities, Architectural Control, All Other committees
6. Treasurer's Report – 2026 Budget Presentation
7. Items for Consideration – Covenants consolidation, other proposals
8. Questions & Concerns from the Community – Encourage Owners to submit any questions or concerns they have on the index card provided and that all questions and concerns will be answered and will be sent out along with the meeting minutes from this Annual meeting as well as be posted on the website.
9. Adjournment