

ANNUAL MEETING AGENDA & ZOOM INFORMATION

Date: Saturday, September 20, 2025

Time: 10:00 a.m.

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

ZOOM INFORMATION

Join Zoom Meeting

<https://zoom.us/j/91689848597?pwd=d60OmjjrmlHdbCMWMkCz8HngWMwlnl.1>

Meeting ID: 916 8984 8597

Passcode: 923383

Join instructions

<https://zoom.us/join/91689848597/invitations?signature=bf4JCaDY5JcblAg74sErOZEIW>
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IF you're attending by Zoom, please note the message in NUMBER 8 about questions;
as your questions will be not be able to be answered during the meeting.

AGENDA

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. President Report
6. Summary of Actions taken – Secretary
7. Director of Amenities Report
8. Committee Reports – Architectural Control, All committees
9. Information from the Management Company
10. Treasurer's Report – 2026 Budget Presentation
11. Items for Consideration – Covenants consolidation, other proposals
12. Questions & Concerns from the Community – We encourage to submit any questions or concerns they have on the index card provided at the meeting and that all questions and these 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.
IF YOU'RE ATTENDING BY ZOOM...PLEASE SUBMIT YOUR QUESTIONS TO THE BOARD THROUGH THE POA WEBSITE: mountainlakestx.com
13. Door Prizes
14. Adjournment
 - a. Next Board Meeting to be held on October 25th