



*Mountain Lakes Ranch Board of Directors – Board Meeting  
November 9, 2021 ~ 600 p.m. – Mountain Lakes Clubhouse*

1. Call to Order
2. Roll Call and Verification of Quorum
3. Owner comments: Owners can address the Board; (5-minute time limit per owner)
4. Board member replacement: Corrie Brown resigned as Treasurer effective 10/19/21, the board has appointed Paul Ryan to replace Corrie Brown as Treasurer.
5. Approval of minutes from October 18, 2021 board meeting.
6. Financial Update
  - A. Financial Recap
  - B. Reimbursements
7. Past due assessments update
8. Litigation updates
9. Committee Reports
  - Lake Committee
  - ACC
  - Neighborhood Watch
  - Garden Club
  - Social Committee
  - RV Committee
  - Josh West-Website
  - Management Company Updates:
10. Current Business
  - A. Pool Upgrades
  - B. Amenities update
  - C. Spring fun run 5k and 10k
  - D. Management company transition update
11. Future meetings

Next quarterly meeting will be held in February at a yet to be determined date.
12. Executive Session in accordance with the provisions of Chapter 209, Texas PropertyCode.

13. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.

14. Adjourn

*The Mountain Lakes Ranch Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Property Code Section 209: to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board.*