

DOUBLE R RANCH OWNERS' ASSOCIATION, INC.
REGULAR BOARD MEETING
161 BROKEN SPUR CIRCLE
Agenda for November 8, 2022 @7:00p.m.
Open Meeting

Call meeting to order: **7:00 p.m.**
Board members and guest introductions

Member Comments

Please limit to two minutes each

- **Action between meetings** (J. Cressey-Neely)
- **Minutes approval from October 11, 2022 meeting** (J. Cressey-Neely) **1. 2.**
- **Treasurers Report** (J. Schuetze) **1. 2.**

Insurance & Collections: (J.Cressey-Neely)

- Update/Past dues 45-day Demand Letters (Accts 1-3)
- Office Manager report (J.Gaiser)

Committee Reports:

- Maintenance (J. Ortega)
- ACC (J. Jackson, J. Cressey-Neely)
- Administrative (G. Henrie)

Unfinished (Old) Business:

- Capital Improvement 3-yr plan (update on projects and/or timelines) **1. 2.**
(J.Schuetze, J.Cressey-Neely)

New Business:

- BYLAWS Correction
- Contaminated Diesel Fuel Tank
- DRROA Office Door Lock
- US Postal Service: Certified mail and Customer Violation letter

***The Board may convene in closed executive session 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 per Texas Property Code, section 209.0051**

**** Meeting may run short or long as needed**