

Board Meeting Agenda

Highlands Ranch Homeowner's Association

Date: Thursday May 25, 2023
Time: 6:00pm
Place: MIKEY's Chicken & Tavern

- I. Call to order, roll call of directors, committee members and quorum.
- II. Approve Board Minutes from April 20, 2023
- III. Recognize any guests for Regular Session for non-confidential matters.
- IV. Recognize any guests for Executive Session for confidential matters.
- V. Executive Session (if necessary) per Section 209.0051(d) of the Texas Property Code to discuss confidential matters.
- VI. Resume Regular Session.
- VII. Committee Reports
 - a. ACC, Gates and Welcoming – Pat Hopkins
 - b. Roads and Safety – David Thackrey
 - c. Finance – Adam Pope
 - d. Oak Wilt – Jimmy Junkin
 - e. Beautification – Lil Rogers
 - f. Social – Mary Teders
- VIII. Ratification of actions between formal meetings
- IX. Other Business
- X. Next Meeting Date and Time
- XI. Adjourn Meeting