

## Highlands Ranch Board Meeting Agenda

**Date & Time:** September 25, 2025 (Thursday), 6:00 pm at Mikey's Chicken & Tavern. (Call to order, roll call of directors and committee members, and quorum.)

1. **Recognize any member guests.**
  - A. **Executive Session for confidential matters.** If any members are present to discuss non-specific member confidential matters, they can discuss now. If any specific member confidential matters, only that member can be present for his/her discussion. For either, go into Executive Session. Excuse them after each discussion unless they want to stay for non-confidential matters. (NOTE: Member-requested issues may not always be known in advance of the agenda preparation.)
  - B. **Regular Session for non-confidential matters.** Excuse them unless they want to remain for other non-confidential matters. (NOTE: Issues may not always be known in advance of the agenda preparation.)
2. **Approve prior minutes of Regular and Executive (if any) for: May 22, 2025**
3. **Committee reports:**
  - A. **ACC and Welcoming—Pat Hopkins**
  - B. **Roads and Safety—David Thackrey**
  - C. **Gates—Jo Ann Brown**
  - D. **Finance—Adam Pope**
  - E. **Oak Wilt—Jimmy Junkin**
  - F. **Beautification—Lil Rogers**
  - G. **Social—Mary Teders**
  - H. **Newsletter—Corrine Castillo**
  - I. **DCCR compliance officer—Scott Smith**
4. **Ratification of “routine” actions taken by board between formal meetings (e.g., via email/Zoom/in person).**
5. **Approve of amendments to Bylaws and DCCR (due to State Law changes).**
6. **Other Business.**
7. **If an Executive Session is necessary for matters other than those in Item 3, recess regular meeting and go into executive meeting, per Section 209.0051(d) of the TX Property Code.**
8. **Next meeting date and time.**
9. **President adjourns meeting.**