Highlands Ranch
Board Meeting Agenda

Date & Time: October 22, 2026 (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: September 24, 2026.**
3. **Committee reports:**
   A. ACC — Michael Harwood
   B. Welcoming — Pat Hopkins
   C. DCCR —
   D. Roads and Safety — David Thackrey
   E. Gates — Michael Prado/Cynthia Shafer
   F. Finance — Adam Pope
   G. Oak Wilt — Jimmy Junkin
   H. Beautification — Lil Rodgers
   I. Social — Caroline Tucker
   J. Newsletter — Sherry Ungashick
4. **Ratification of "routine" actions taken by board between formal meetings (e.g., via email/Zoom/in person).**
5. **Other Business.**
6. **If an Executive Session is necessary for matters other than those in Item 1.B., recess regular meeting and go into executive meeting, per Section 209.0051(d) of the TX Property Code.**
7. **Next meeting date and time.**
8. **President adjourns meeting.**