

TEMPLE VALLEY RANCH PROPERTY OWNERS' ASSOCIATION, INC.
Board Meeting Agenda

5:30pm, January 17, 2024

Join Zoom Meeting

<https://us06web.zoom.us/j/83968375205?pwd=f8dX2leLwsUa2zzAbOQW7bSZy5JUBD.1>

Meeting ID: 839 6837 5205

Passcode: 614463

- **Call to Order & Establish Quorum – Zoom Call**
- **Approve Meeting Minutes of September 20, 2023 Board Meeting**
- **Financial Report – 2023 YTD -**
 - Balance Sheet
 - Trend Statement Report
- **Discussion Items**
 - Staining/Painting Fairfield side fence on Dubose
 - 2024 Annual Meeting Prep
 - Entrance Landscaping
 - Erosion under Fairfield fence off Dubose
- **Action Items**
 - Discuss and possibly approve keeping Evergreen Gate closed 24/7
 - Discuss and possibly approve Community Spring Yard Sale Date
 - Discuss and possible approve Revised Pet Policy
- **Closed Session**
 - The Board will review delinquent accounts
- **Reconvene to Open Session**
 - The Board will take action, if necessary, on items discussed in Closed Session
- **Next Meeting Date**
- **Adjourn**