

## The Ranches at Pinehurst Property Owners Association PO Box 306 Pinehurst, Texas 77362

## 11/02/2022 TRPPOA Board of Directors (BOD) Zoom Meeting

Meeting called/scheduled by President Nicholas for 2 PM to discuss TRPPOA special meeting need and some housekeeping decisions. Attending were Charissa Hunter, Scott Nicholas, Alastair Winner, and Fernando J. Rueda.

- The Legal response to the assessment increase will be posted on the TRPPOA website and a e-mail will be sent to all with info.
- Special Meeting items resolved
  - o Road Committee readout under Committees
  - o Budget line items under Unfinished Business
  - Speeding as New Business
  - Venue will be the Oklahoma Community Building and the date January 10, 2023 contingent on availability of building and Gerry Pate.
  - Scott will look into purchasing a 'karaoke' type sound system to help with the sound problems at the venue
- Resolved to paint a 'junction box' on roadway in front of exit gates. fjr on point.
- JC Hood job completion Scott will remind them job is still unfinished.

Meeting adjourned at 3 PM.