

Minutes
Ranches at Pinehurst Board of Directors Meeting

Date: November 16, 2023

Time: 3:30 PM

Location: 22 Los Encinos Ct. Magnolia, TX 77354 (Pate House)

Agenda:

1. Public Comment . Public comments were allowed after Item 4.
 - a. Fernando Rueda wanted to make sure the dues were set by the CCRs.
 - b. Jane McKetta raised issues that the trail needs maintenance. She is head of the Trail Committee and was requested to get estimates for the repairs.
 - c. Jane McKetta addressed issues about how dues were set for 2022 by the previous Board and requested this Board look into matter.
2. Consider and act on Budget for year.

The Board unanimously adopted the budget of provide by the previous board of about \$68,349.
3. Consider road repair options.

The Board will rebid road repairs and present an assessment proposal for approval by the members according to the CCR's early next year. The Board will canvass members on payment plans and communicate the proposals to them in advance of the assessment vote.
4. Consider and act on dues for year

The Board unanimously approved Mr. Morris's proposal for outside tracts of \$383 plus \$6 /ac and inside tracts of \$1,183 plus \$6/ac.
5. Adjourn

Kenn Falon
Secretary