



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

Minutes of 01/10/23 TRPPOA Special Members Meeting

1. Call to Order (President) at 7 PM
2. Roll Call / Proxy Determination (Secretary) – quorum declared by counting of signatures/proxies
3. Presentation of Roads Committee – Committee gave historical background of rounds and technical construction. Gave options including cold patching areas in extreme need for \$65k or doing all common roads (excluding Riata south of Los Encinos Drive) for about 374k, eliminating the need for the cold patching. Much discussion and questioning among Members, led in an organized manner by President Scott. Gerry Pate proposed a motion that the BOD determine a final quote for the repair of the above mentioned Common Roads and that a Special Assessment to the Privacy Tract owners be levied and collected in a single payment; the BOD is also charged with determining how much money can be directed from the checking and savings accounts and added to the \$31k from the Roads account to offset the bid and reduce the Special Assessment figure; the BOD would then call a Special Assessment Meeting so Members could vote on the Special Assessment proposal. The motion received a second and more ordered discussion followed. At the end of the discussion, a vote was held by show of hands and the motion carried.
4. The meeting was adjourned at 8:30 PM.

Fernando J. Rueda

Director/Secretary TRPPOA