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Ruby Ranch Homeowner's Association P. O. Box 71 Buda, Texas 78610

May 2012 RRHOA BOARD MEETING AGENDA

Location: Home of David Mixon, 401 Creekside Dr. (Ruby Ranch), Buda, Texas 78610

Time: 7:00 pm – 9:00 pm Date: Thursday, May 17, 2012

- 1. Call to order and establish quorum
- 2. Review and approve prior meeting minutes
- 3. Review of financial statements
- 4. Old Business:
 - a. PEC/Verizon Broken PVC Pipe Update
 - b. Reflectors for Bridges and Culverts
 - c. Roadway Weed Control
 - d. Road Repair and or Overlay
 - e. RRHOA Board Insurance Review
 - f. Moving HOA Funds into higher paying interest accounts
 - g. Alliance Management Services (Management Company)
 - h. Discussion CCR, Bylaws and other Legal Documents
 - i. Future RRHOA Board Meeting Site(s)
- 5. New Business:
 - a. Wildlife Committee Update
 - b. Standing Committees for 2012 Updates (if any)
- 6. Meet in Executive Session for discussion of specific CCR enforcement actions and member past due accounts.
- 7. Conclusion and selection of the next meeting date and location
- 8. Meeting Adjourned