

# Beaver Lake Ranch Association

Agenda for Annual Meeting

Saturday, July 19<sup>th</sup>, 2014

9:00am

Weston Community Center

Weston, TX

- 9:00 am Meeting called to order
- 9:05 am Minutes from 2013 meeting read
- 9:10 am Treasurer's Report
- 9:15 am Review of activities since last meeting
- Suspension of HOA mowing program
  - Continuing Road Maintenance
  - Common area landscape maintenance
  - Removal of Kaneda Foster as AC Chair
  - Approval of Michaelis replat
  - Approval of Michaelis gate
  - Jet ski complaint at the lake
  - Lot 20 Marcom request for construction review
  - Lake Maintenance
  -
- 10:00 am Open floor to discussion on possible future activities
- Increase in HOA dues to cover HOA legal needs
  - Bylaws rewrite effort
  -
- 10:30 am Call for the meeting to be adjourned