



Beaver Lake Ranch Association

Annual Meeting Agenda

**Sunday September 24th, 2023 from 1:00pm – 3:00pm
at the Calvary Chapel Honey Creek, 115 West St, Celina TX**

- 1:00 pm Meeting called to order / Attendance taken
- 1:10 pm Approval of Minutes from 2022 meeting
- 1:15 pm Presentation and Approval of Treasurer's Report
- 1:20 pm Water Board Update (if any WWSC reps present)
- 1:30 pm Road System Update
- 2:00 pm Election of 2023-2024 Board Members
 - President
 - Vice president
 - Treasurer
 - Secretary
 - AC Chair
- Determine volunteers for the architectural committee
- 2:15 pm Discussion and voting on annual assessment increase
- 2:30 pm Open the meeting to questions and other new business
- 3:00 pm Call for the meeting to be adjourned