



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

April 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: Monday, April 23, 2012

1. Call to order and establish quorum
2. Review and approve Meeting Minutes for previous Board Meeting and Special Meeting
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 Storage Building Painting
 - f. RRHOA Board Insurance Review
 - g. Moving HOA Funds into higher paying interest accounts
 - h. Review Alliance Management Services (Management Company)
5. Meet in Executive Session for discussion of specific CCR enforcement actions and member past due accounts.
6. New Business:
 - a. Discussion HOG/Wildlife
 - b. Certification for Petitions
 - c. Certification for Bylaw vote
 - d. Discussion CCR, Bylaws, & Legal Documents
 - e. Future RRHOA Board Meeting Site(s)
 - f. Standing Committees for 2012 Updates (if any)
7. Conclusion and selection of the next meeting date and location
8. Adjourn Meeting