



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

January 2013 RRHOA BOARD MEETING AGENDA

Location: Scott Follet's Conference Room; 380 E. Bartlett Dr. (Ruby Ranch)

Time: 7:00 pm – 9:00 pm

Date: Tuesday, January 8, 2013

1. Quorum (3) Board Members
2. Review and approve Meeting Minutes for previous month(s) and Special Meeting(s)
3. Review of financial statements for the previous month(s)
4. Old Business:
 - a. Crack Sealing
 - b. Review/Discuss past due HOA assessments – Executive Session
 - c. Review of Financial Records – Management Response
 - d. Bank Account Signers
 - e. Other
5. New Business:
 - a. Architectural Control Committee Violations – Executive Session
 - b. Game Warden James Michael (possible)
 - c. Wildlife Committee Update – Tim Dowling
 - d. Annual Meeting
 - e. New Business Open Topic
 - f. Standing Committees for 2012 Updates (if any):
 - i. **Architectural Control Committee:** David Mixon
 - a. New Construction Approvals
 - b. Violation Updates
 - c. Update on Attorney Letters
 - ii. **Gate Committee Phase 4 & 5:** Thomas Doebner
 - iii. **Gate Committee Phase 7 & 8:** Kevin R. Rodriguez
 - iv. **Landscaping Committee:** Thomas Doebner
 - v. **Wildlife Committee:** David Mixon
6. Conclusion
7. Meeting Adjourned

*** The Ruby Ranch Home Owners Association's Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above.**