



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

Special Meeting

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 29, 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. Annual Meeting Discussion
 - b. Wildlife Committee Annual Meeting Discussion
 - c. Architectural Control Committee – Executive Session
 - d. Other
5. Conclusion
6. 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.**