



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

**December Special Meeting
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: Monday, December 2, 2013

1. Quorum (3) Board Members

2. Ongoing Business:
 - a. Road Engineer Update- Review the Road Committee recommendations and costs to repair RR Flood Damage.
 - b. Gates 7 & 8-Replacement of Lights

3. New Business/Discussion Items:

Standing Committees for 2013 Updates (if any):

4. Guests: Open Topics: Limited to 5 minutes each member

5. Executive Session:
 - a. Attorney Letters/Violations

Conclusion

*** 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.**