## Quarterly Meeting Agenda June 10, 2025, 6:30 pm 7404 Green Mesa Road, Ponder, Tx

- 1. Executive Session begins at 6:00 pm
- 2. Regular Session begins immediately following executive session or at 6:30 pm whichever happens last.
- 3. Call meeting to order
- 4. Approve previous meeting minutes
- 5. Financial Review of Current Budget
- 6. Open Forum-
- 7. Old Business
  - a. Emails to homeowner's report-
  - b. Monthly newsletters report-
  - c. Water update (report from Rick Hauck)
- 8. Reports
  - a. James Walker (retention pond) -
  - b. Rick Ezell (electrical at front sign)-
  - c. Paint lettering a brighter color
  - d. Don Elsom (MUD and addition to our water system)
  - e. Consider additions to Social Event Committee
- 9. New Business
  - a. Start process and set dates for Board Election
  - b. Review and approve audit report
  - c. Consider motion to repair streetlight on Prairie Vista that caught fire.
- 10. Adjournment