

Board of Directors Meeting Notice April 23, 2023 Station 70 VFD 3410 Hilltop Rd. Granbury, TX Time: 6:30 p.m.

Submitted: March 31, 2023

Dear Property Owner/s,

The Blue Branch Ranch Board of Directors invites you to attend the first quarter 2023 POA Meeting. You are invited to submit agenda items by email to <u>bluebranchranch@gmail.com</u> and it must be submitted by April 16th.

- Call to order
- Presentation of Minutes
- Treasurer's report
- ARC report
- Discussion of Old Business
 - Large Pond update
 - Water Tank update
 - Website update
- Discussion of New Business
- POA member concerns / questions.
- Adjourn meeting