

Riata Ranch Homeowners Association

Meeting of the Board of Directors

September 30, 2021 at 6:30 PM

Via WebEx: <https://fsres.webex.com/fsres/j.php?MTID=m7d7c582dcd0ef689b2fd6fd36cb73522>

Meeting Number: 2493 631 2671

Password: 3FCrZt2kG@2 (33279825 form phones)

Join By Phone

1-844-531-0749 US Toll Free

AGENDA

Owner Forum *Please note that the Owner forum is provided at the start of every Board of Directors meeting. Any owner who wishes to do so may speak briefly on matters of concern that need to be brought to the Board's attention. After the forum ends, owners are welcome to attend the rest of the meeting (except for the Executive Session), but not to participate in the Board's discussion. There is a follow-up question session prior to Executive Session.*

1. **Call to Order**
2. **Management Report**
3. **Discussion and/or Consideration**
 - a. Section 6 & 7 Gate Issues
 - b. Large Contract Bid Solicitation Policy
 - c. Deed Restriction Violation Hearing Policy
 - d. ACC Denial Letter & Appeal Hearing Policy
 - e. Religious Items Display Policy
 - f. Swimming Pool Fence Policy
 - g. Security Measures Policy
 - h. ACC Appointment – Committee Members Verified
4. **Schedule Next Meeting of the Board – TBD**
5. **Adjourn to Executive Session** - *If called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.*
 - a. Violation/Enforcement Actions
 - b. Collection Matters
 - c. Pending Litigation
6. **Reconvene Open Session** - *To consider and take any necessary action with respect to any matters considered during the Executive Session.*
7. **Adjournment**