

SADDLERIDGE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

November 6, 2023

Please be advised that the Board of Directors (the “Board”) for the Saddleridge Property Owners Association, Inc. (the “Association”) intends to conduct a regular Board Meeting at 6:30 PM on November 20, 2023, at the Saddleridge Clubhouse located at 421 Arrowhead Pass, Wimberley, TX 78676.

At the November 20, 2023 Board Meeting, the Board may discuss and/or take formal action concerning the following matters:

APPROVAL OF AGENDA

1. Approval of the Agenda to be followed by the Board during the November 20, 2023 Board Meeting.

APPROVAL OF MINUTES

1. Approval of the Minutes from the October 16, 2023 regular Board Meeting.

APPROVAL OF TREASURER’S REPORT

1. Approval of the Treasurer’s Report for October, 2023.

APPROVAL OF COMMITTEE REPORT

1. Approval of the Committee Report for October, 2023.

OLD BUSINESS

1. Discuss and potentially take action concerning foreclosure of judgment lien on Lot 23, Saddleridge subdivision.
2. Discuss and potentially take action concerning Dark Sky-compliant entrance lighting.
3. Board Member Election for the 2023/2024 Term.

NEW BUSINESS

1. 2024 SPOA Dues Assessment & Collection.

EXECUTIVE SESSION

All meetings of the Association’s Board of Directors are open to members of the Association, subject to the right of the Board to adjourn the Board Meeting and reconvene in closed executive session to consider actions involving: (1) personnel; (2) pending or threatened litigation; (3) contract negotiations; (4) enforcement actions; (5) confidential communications with the Association’s attorney; (6) matters involving the invasion of privacy of individual owners; and/or matters that are to remain confidential by request of the affected parties and agreement of the Board.

The Board of Directors