

## **SADDLERIDGE PROPERTY OWNERS ASSOCIATION, INC.**

### **NOTICE OF BOARD OF DIRECTORS MEETING**

January 5, 2026

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 January 19, 2026, at the Saddleridge Clubhouse located at 421 Arrowhead Pass, Wimberley, TX 78676.

At the January 19, 2026 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 January 19, 2026 Board Meeting.

#### **APPROVAL OF MINUTES**

1. Approval of the Minutes from the December 15, 2025 regular Board Meeting.

#### **APPROVAL OF TREASURER’S REPORT**

1. Approval of the Treasurer’s Report for December 2025.

#### **APPROVAL OF COMMITTEE REPORT**

1. Approval of the Committee Report for December 2025.

#### **OLD BUSINESS**

1. Discuss and potentially take action concerning restrictive Covenant violations in the community.
2. 2026 SPOA Dues Collection.

#### **NEW BUSINESS**

1. No New Business.

#### **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