

SADDLERIDGE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

September 6, 2022

Please be advised that the Board of Directors (the “Board”) for Saddleridge Property Owners Association, Inc. (the “Association”) intends to conduct a regular Board Meeting at 6:30 PM on September 19, 2022, at the Saddleridge Clubhouse located at 421 Arrowhead Pass, Wimberley, TX 78676.

At the September 19, 2022 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 September 19, 2022 Board Meeting.

APPROVAL OF MINUTES

1. Approval of the Minutes from the August 15, 2022 regular Board Meeting.

APPROVAL OF TREASURER’S REPORT

1. Approval of the Treasurer’s Report for August, 2022.

APPROVAL OF COMMITTEE REPORT

1. Approval of the Committee Report for August, 2022.

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 2022 SPOA Board Election.

NEW BUSINESS

1. Discuss and potentially take action concerning 2022 SPOA Fall Picnic.
2. Discuss and potentially take action concerning Dark Sky-compliant entrance lighting.

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