

**SMITH RANCH PROPERTY OWNERS ASSOCIATION  
ANNUAL MEMBERSHIP MEETING  
AGENDA**

**Location: Bill's Burgers - Lampasas**

**Time: 02:00p**

**Date: 04-23-2022**

**Directors & Officers**

Rick Baxter	President, Director	Johnny Baxter, Director
Les Arnold	Vice President, Director	Ludovic Harmon, Director
Jayne Rayburn	Secretary, Director	Dave Shine, Director
Shelia Norman	Treasurer, Director	

**ITEM**

**1.0 Introductions, The Bluffs at Yancey Creek presentation.**

**2.0 Previous Meeting Minutes Review**

There were no amendments to the previous meeting minutes.

**3.0 Treasurer's Report and Membership Report**

**3.1 Fund Balances (figures rounded)**

	<b>12/31/21</b>	<b>04/15/22</b>
Main / Yancey	\$ 10,608	\$
North River	\$ 9,678	\$
South River	\$ 4,215	\$
Park	\$ 2,560	\$
Mid	\$ 5,235	\$
Cliff View	\$ 1,300	\$
Sky Ridge	\$ 1,500	\$
Rough Road	\$ 1,000	\$
Keys & Stickers	\$ 6,490	\$
Total	\$ 42,586	\$

**3.2 Other Information from Treasurer and Membership Report**

**4.0 Old Business**

**4.1 Paving Project 2021**

**4.2 Main Road, Section Roads**

**4.3**

**5.0 New Business**

**5.1 Board Recommendation for Key Change Out in 2022**

**5.2 Revision to 2018 Key Policy**

**5.3**

**6.0 Director Elections 2022 Positions held by Les Arnold, Johnny Baxter and Dave Shine**

**7.0 Date of Next Meeting will be April 23, 2022 at 200p.**