

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

Location: 2341 S. Hwy 281, Lampasas TX 76550 Time: 02:00 p.m. Date: 04-27-2024

Directors & Officers

Rick Baxter	President, Director	Ludovic Harmon, Director
Dave Shine	Vice President, Director	Dave Humiston, Director
Jayne Rayburn	Director	Rion King, Director
Shelia Norman	Secretary, Director	Amber Fullmer, Treasurer

THE MEMBERS MAY DISCUSS/CONSIDER AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS OF BUSINESS.

- 1. Call to Order.**
- 2. Introductions and welcome.**
- 3. Presentation: Lampasas County Friends of the Night Sky**
- 4. Treasurer’s Report.**

Fund Balances (figures rounded)

	12/31/23	04/15/24
Main / Yancey	\$ 27,793	\$
North River	\$ 12,582	\$
South River	\$ 5,415	\$
Park	\$ 1,885	\$
Mid	\$ 6,385	\$
Cliff View	\$ 2,050	\$
Sky Ridge	\$ 00	\$
PR 1388	\$ 2,050	\$
Keys & Stickers	\$ 3,930	\$
Total	\$ 62,090	\$ 59,586

- 5. Director/Officer resignations and appointments update.**
- 6. Membership Report.**
- 7. Security enhancements (gate, camera, light) Main Gate update progress.**
- 8. Bluffs at Yancey Creek update.**
- 9. Road Work Update.**
- 10. Discussion of reallocation of excess Section Road funds.**
- 11. Director Election, term expiring 2024, Jayne Rayburn.**
- 12. Date of next Member Meeting, April 26, 2025 at 2:00 p.m.**
- 13. Adjourn**

This Agenda represents the items known in advance of the Annual Member Meeting to be held on April 27, 2024.

**R. L. "Rick" Baxter
President**