

**BOARD OF DIRECTORS  
REGULAR MEETING - AGENDA  
SMITH RANCH PROPERTY OWNERS ASSOCIATION**

**Location: 2341 S. Hwy 281, Lampasas TX 76550    Time: 3:30 p.m.    Date: 04-27-2024**

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

- 1. Call to Order. Establish Quorum**
- 2. Election of Board Officers**
- 3. Adjourn**

**This Agenda represents the items known in advance of a Regular Meeting of the Board of Directors to be held on April 27, 2024.**

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