

**PINE RIDGE ESTATES – FALL BOARD MEETING**  
**RESIDENTIAL ASSOCIATION, INC., A TEXAS NON-PROFIT CORPORATION**

**November 2, 2021**  
**4:15pm**

- I. Meeting to Order – Jon
  
- II. Financial Update – Kevin
  - Katie Clarke – departure/vote to remove from account
  - Vote to add additional name of Board member.
  
- III. Road Discussion – Bob
  - White lines on Lance.
  - Discuss Bids.
  
- IV. Financial Future at PRE – Kevin & Board
  - Covenants allow Board to increase. (Jon)
  - Road Assessments vs. Dues.
  - Vote to bring a VOTE before HOA.
  
- V. ACC Updates – Bob
  
- VI. Upcoming Elections (1<sup>st</sup> Qtr 2022)
  - 1. VP – Bob Geibel
  - 2. Treasurer – Kevin East
  - 3. ACC member – Jenifer Hendrix
  - 4. Road Assessment – \$500
  
- VII. Adjourn