

**POLO RANCH RESIDENTIAL COMMUNITY, INC.
BOARD OF DIRECTORS MEETING**

DATE: October 4, 2023
TIME: 12:00 P.m.
PLACE: Via Zoom
Meeting ID: 858 4100 8037
Passcode 996995

AGENDA

This is a notice to all property owners of the Polo Ranch Residential Community, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:

Open Session

- I. Call to Order and Adoption of Agenda
- II. Review & Approval of Prior Meeting Minutes
- III. Financial Report
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - i. Landscape Maintenance Vendor Change
 - B. 2024 Preliminary Budget
- V. Any Other Matters That May Come Before the Board
- VI. Adjournment into Executive Session

Executive Session

- VII. Manager's Report
 - A. Collection Accounts – Legal Action
 - B. Foreclosures
 - C. Deed Restrictions – Legal Action
- VIII. Adjournment



PO Box 5191, Katy, Texas 77491
713-429-5440 Phone / 713-344-0472 Fax
www.csutx.com