POLO RANCH RESIDENTIAL COMMUNITY, INC BOARD OF DIRECTOR'S SPECIAL MEETING

DATE: May 5, 2025 TIME: 5:30 p.m. PLACE: Zoom

Dial In – 346-248-7799Meeting ID 863 2412 7615

Passcode: 821784

AMENDED 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. Disposition of Minutes
- III. Financial Report
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
- V. Any Other Matters That May Come Before the Board
- VI. Homeowner Forum
- VII. Adjournment into Executive Session

Executive Session

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