

HARTRICK RANCH HOMEOWNERS ASSOCIATION

**Called Board Meeting
October 2, 2024 at 3:00pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/89572027704?pwd=lobuuiq9iz8A3E5wbrC0VNs0IATPzg.1>

Meeting ID: 895 7202 7704

Passcode: 642983

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of 04/15/2024 Board Meeting
3. Financial Report August 2024 YTD
4. Action Items
 - a. Adopt 2025 budget
 - b. Set 2025 assessment rate
5. Closed Session
 - a. The Board will receive a report on delinquent accounts
 - b. Review Law Firm Engagement Letter for Delinquent Accounts
6. Reconvene From Closed Session
 - a. The Board may take action on items discussed in Closed Session
7. Adjourn