

HARTRICK RANCH HOMEOWNERS ASSOCIATION

**Called Board Meeting
August 18, 2026 at 1:00pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/88918947062?pwd=I0SrTBTusdYyFO466Sag93b0I2JPFO.1>

Meeting ID: 889 1894 7062

Passcode: 817918

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of 9/17/2025 and 03/23/2026 Board Meeting
3. Financial Report July 2026 YTD
4. Action Items
 - a. Discuss and Possibly approve new landscaping contract
 - b. Discuss and possibly approve irrigation repairs
 - c. Discuss and possibly approve doggy station install
 - d. Adopt 2027 Budget
 - e. Set 2027 Assessment Rate
 - f. Elect Officers
 - g. Approve Management Contract Addendum
5. Closed Session
 - a. The Board will receive a report on delinquent accounts
 - b. Review Attorney Engagement Letter
6. Reconvene From Closed Session
 - a. The Board may take action on items discussed in Closed Session
 - b. Approve Attorney Engagement Letter
7. Next Meeting Date
8. Adjourn