**Eagle Creek Ranch Owner’s Association BOD Agenda**

**April 23, 2024**

**Wilson County ESD #2 Emergency Services Building**

**11381 Fm775 Floresville, TX. 78114**

1. Meeting called to order and Quorum established
2. President’s greeting
3. Secretary to read the minutes of March 2024 meeting/call for approval
4. Treasurer’s report/call for approval
5. Welcoming Committee report
6. Parks committee report
7. ACC Report
8. Old business
	1. Trash along roads and parks status report
	2. Special election for new Secretary preparation status
	3. List of fines for each deed restriction violation status report
9. New business
	1. Open forum:
	2. The Member wishing to speak will stand and raise their hand once recognized by the chair (President) the member will be allotted 3 minutes to speak uninterrupted, at the end of your 3 minutes please take your seat. You may not speak again until at least two other members have spoken.
10. Adjourn meeting