Marine Creek Ranch HOA Board Meeting Notice

September 13, 2023

Dear Homeowners,

Please be advised that the Marine Creek Ranch HOA Board of Directors will hold a meeting on Wednesday, September 20, 2023, at 6:00 PM at The Lakehouse, 9307 Boat Club Rd, Ft Worth TX 76179. Homeowners are welcome to attend and observe the meeting.

Meeting Agenda

- I. Call Meeting to Order
 - Establish Quorum of Board Members
- II. Approval of May 10, 2023, Board Meeting Minutes
- III. New Policy Changes
 - Approval of State Required Legislation Document: Assessment Collection Policy: The Board will
 review and vote on the adoption of the Assessment Collection Policy. This policy outlines the
 procedures for collecting assessments and dues from Homeowners.
- VI. New Business
 - Approval of CAP Fee Policy \$750 One-time fee requirement for New Homeowners Only
 - Approval of 2024 Budget

V. Events

- December 8th Holiday Party
- VI. Adjournment
 - Vote to adjourn the meeting
- X. Executive Session (Board Members Only)

If you have any questions or concerns, please contact Michelle Dando at 214-705-1615 Option 11 or Michelle@legacysouthwestpm.com. Thank you.

Marine Creek Ranch HOA

Community Manager