

**SMITH RANCH PROPERTY OWNERS ASSOCIATION  
ANNUAL MEMBER MEETING  
AGENDA**

**Location: 2341 S. Hwy 281, Lampasas TX 76550    Time: 02:00 p.m.    Date: 04-26-2025**

**Directors & Officers**

Dave Shine	President, Director	Joe Gordy, Director
Pete Egan	Vice President, Director	Ludovic Harmon, Director
Shelia Norman	Secretary, Director	Rion King, Director
Amber Fullmer	Treasurer, Director	

**THE MEMBERS MAY DISCUSS/CONSIDER AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS OF BUSINESS.**

- 1. Call to Order.**
- 2. Introductions and welcome.**
- 3. Treasurer's Report.**

**Fund Balances (figures rounded)**

	<b>12/31/24</b>	<b>04/26/25</b>
Main	\$ 3,051	\$
North River	\$ 8,632	\$
South River	\$ 2,940	\$
Mid River	\$ 3,535	\$
Park	\$ 156	\$
Cliff View	\$ 2,200	\$
Sky Ridge	\$ 100	\$
PR 1388	\$ 2,050	\$
Keys & Stickers	\$ 182	\$
Total	\$ 22,846	\$

- 4. Membership Report.**
- 5. Director/Officer resignations and appointments update.**
- 6. General Manager appointment update.**
- 7. New State Park information.**
- 8. Bluffs at Yancey Creek information.**
- 9. Security enhancements (gate, camera, light) Main Gate update progress.**
- 10. Road Work Update.**
- 11. Director Election, terms expiring 2025, Joe Gordy, Rion King, and Dave Shine.**
- 12. Date of next Member Meeting, April 25, 2026 at 2:00 p.m.**
- 13. Adjourn**

**This Agenda represents the items known in advance of the Annual Member Meeting to be held on April 26, 2025.**

**Dave Shine  
President**