

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

**Location: 2341 S. Hwy 281, Lampasas TX 76550    Time: 02:00 p.m.    Date: 04-25-2026**

**Directors & Officers**

Joe Gordy	President, Director	Ludovic Harmon, Director
Pete Egan	Vice President, Director	Rion King, Director
Shelia Norman	Secretary, Director	Cliff Turner, 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. General Manager Report**
  - a. Membership & Dues Report**
  - b. Lampasas Central Appraisal District Common Lot Valuations**
  - c. Main Gate Security Enhancement Update**
  - d. Treasurer Report (Fund Balances rounded)**

	<b>12/31/25</b>	<b>04/25/26</b>
Main	\$ 4,011	\$
North River	\$ 3,915	\$
South River	\$ 2,090	\$
Mid River	\$ 4,635	\$
Park	\$ 2,656	\$
Cliff View	\$ 2,600	\$
Sky Ridge	\$ 800	\$
PR 1388	\$ 690	\$
Total	\$ 21,397	\$

- 4. Post Oak Ridge State Park Information**
- 5. Road Work Update.**
- 6. Director Election, terms expiring 2026:**
  - a. Shelia Norman**
  - b. Ludovic Harmon**
  - c. Amber Fullmer**
- 7. Date of next Member Meeting, April 24, 2027, at 2:00 p.m.**
- 8. Member discussion, questions, comments from the floor.**
- 9. Adjourn**

**This Agenda represents the items known in advance of the Annual Member Meeting to be held on April 25, 2026.**

**Joe Gordy  
President**