

**BOARD OF DIRECTORS
REGULAR MEETING - AGENDA
SMITH RANCH PROPERTY OWNERS ASSOCIATION**

Location: 2341 S. Hwy 281, Lampasas TX 76550 Time: 3:30 p.m. Date: 04-25-2026

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

- 1. Call to Order. Establish Quorum**
- 2. Election of Board Officers**
 - a. President**
 - b. Vice President**
 - c. Secretary**
 - d. Treasurer**
- 3. Assignment of bank signature authority (if changes required)**
- 4. Adjourn**

This Agenda represents the items known in advance of a Regular Meeting of the Board of Directors to be held on April 25, 2026.

**Joe Gordy
President**