

Special Board of Directors Meeting  
Mesquite Ranch Residential Community, Inc.  
May 09, 2024  
Start Time: 6:00 pm  
Estimated End Time: 6:30 pm  
Zoom Video Call

Notices of Board of Directors meetings are being posted and emailed out to conform to notice requirements. This is a Board of Directors meeting, and not an Annual General Membership Meeting. This meeting will be for observational purposes only if you choose to attend.

Topic: Special BOD meeting  
Time: May 9, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/5961242775?pwd=5VeruSNkkJvwkEsrnMeboGHJUWy2ZC.1&omn=84955678942>

Meeting ID: 596 124 2775  
Passcode: 2JJznM

**AGENDA:**

1. Call to order
2. Roll Call – Verification of a Board of Directors Quorum
3. New Business
  - a. Appoint Board of Director
  - b. Appoint Officer Position
4. Adjournment

[www.MesquiteRanchHOA.com](http://www.MesquiteRanchHOA.com)



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