



**The Ridge at Tapatio Springs Annual Meeting**  
**Date: January 29, 2024 Time: 5:30pm.**  
**Location: The Ridget at Tapatio Springs Clubhouse**  
**401 Paradise Point, Boerne, Texas 78231**

**Notice of Annual Meeting**

**January 18, 2024**

Notice is hereby given: That the Annual Meeting of The Ridge at Tapatio Springs Property Owners Association will be held:

**Date: January 29 , 2024**

**Time: 5:30 pm.**

**Place: The Ridget at Tapatio Springs Clubhouse, 401 Paradise Point, Boerne, Texas 78231**

**For your convenience, registration will start at 5:00 p.m.**

To vote at the meeting, members must register prior to the start of the meeting. In order for the Annual Meeting and Election to be valid, we must have a quorum of 25% of property owners entitled to vote present in person or by proxy. If you are unable to attend, please send in your proxy so you can count for quorum. You may sign and return the proxy by mail to, Attention: Crystal Hall the Ridge at Tapatio Springs 14603 Huebner Rd, building 40, San Antonio, Texas 78230, fax it to 210-690-1125 or email to [starr@damctx.com](mailto:starr@damctx.com) The Proxy form is included in this meeting notice.

The agenda will be:

- ❖ Call to Order
- ❖ Determination of Quorum & Proof of Notice
- ❖ Introduction of Board and Management Company-Opening Remarks
- ❖ Approval of Annual Meeting Minutes – January 2023
- ❖ President's Report
- ❖ Treasurer's Report-Financials-2024 Budget
- ❖ Committee Report's-
- ❖ Election of two(2) Directors to serve a two (2) year-terms.
  - Nominees: Provided in Packet- Bill Milligan and Vicki Schmidt
  - Nominations from the floor
  - Brief Remarks from Nominees-
  - Results of voting will be announced towards the closing of the meeting.
- ❖ Old and New Business- HOA Business, Capital & Maintenance Projects- By-Laws amendment (2023)-Budget-Assessment Increase
- ❖ Open Forum- (All questions and answers will be limited to 1 minute- per member)
- ❖ Adjournment
- ❖ Immediately following the Annual Meeting an Organizational meeting will be held.
  - Call to Order
  - Appointment of Officers
  - Adjournment



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