

An open meeting of the Board of Directors of the **Mountain River Owners Association Inc** will be held at **10:00 AM** on **February 24th** at **MROA Community Center, 312 Red Bluff Circle in Millsap, Texas**. The following items will be on the agenda for the meeting:

BOARD OF DIRECTORS MEETING AGENDA

- I. Call to Order**
- II. Pledge**
- III. Roll Call of Officers**
- IV. Approval of the Minutes for 10/14/2023**
- V. Presentation of Reports**
 - A. Treasurer's Report
 - B. Committee Chair Report
 - i. 2024 Community Events planned
- VI. Old Business**
 - A. MROA Gate Access Policy for Residential Leases or Rental Agreement
 - B. Mountain River Security Company
- VII. New Business**
 - A Board Resignations and Appointments
 - B 2024 Budget proposal
 - C Records Request and Production policy.
 - D By Laws Revision
 - E Open Floor