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## prai-members: 2025 PRAI HOA Annual Meeting Invite

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Sent for [praisecretary@gmail.com] by [prai-members] <praisecretary\_at\_gmail\_dot\_com@west-point.org>

Fri, Jan 3, 2025 at 4:33 PM

Reply-To: Prai Secretary <praisecretary@gmail.com>

To: PRAI Members <prai-members@west-point.org>, Paleface Ranch <praiboard@gmail.com>

Per the Bylaws of the Association, the Annual Meeting of the Paleface Ranch Association will be held on the 4th Saturday of January.

**WHEN:** 12:30pm, Saturday, January 25, 2025

**WHERE:** One Chapel Lake Travis, 22800 State Hwy 71 W, Spicewood, TX 78669

### Agenda:

- Approval of the minutes of preceding Annual HOA meeting
- Board Report
- Treasurer's report
- Committee reports
  - Roads
  - ACC
- Election of directors - If nominated from the floor
- Unfinished business
- New business/questions from the floor

**This will be an in-person meeting with no virtual options.** Very limited copies of the reports will be available at the meeting; please bring your own copy if possible or view on your electronic device at the meeting.

Members have two options to participate in voting:

- **In-person is strongly encouraged.** 25% of the membership, represented in person or by proxy, is required for the meeting to proceed.
- The attached proxy form delegates a member's vote to another member. Please complete and return the attached form as instructed if you do not plan to attend in person.
  - Proxies count towards the legal quorum.
  - If you choose a proxy, they will vote for the BoD members on your behalf if they are nominated from the floor during the meeting. This means you cannot personally vote yourself.

### Attachments:

- 2024 PRAI Financial Reports
- 2025 Proposed Budget

- 2025 Annual Meeting Proxy Form
- 2024 PRAI Annual Meeting Minutes

We look forward to seeing you!

Diane Lakey  
PRAI Secretary  
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[www.PalefaceRanch.org](http://www.PalefaceRanch.org)

