



**NELLIE GAIL RANCH OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

EXECUTIVE SESSION AGENDA

**TUESDAY, DECEMBER 14, 2021 - 6:30 PM
BUSINESS OFFICE CONFERENCE ROOM**

AGENDA

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION ACTION ITEMS**
 - A. CONSIDERATION OF TRAIL EASEMENT PLANS AND AGREEMENT TO RESOLVE ENCROACHMENT**
 - B. CONSIDERATION OF CONTRIBUTING SPONSORSHIP LEVELS AND PROCESSES FOR EVENTS**
 - C. CONSIDERATION OF SHOP PLANS AND CHANGE ORDER FOR BAR CABINETS**
 - D. CONSIDERATION OF APPROVAL OF PURCHASE OF KITCHEN SHELVING**
 - E. CONSIDERATION OF APPROVAL OF POOL FILTER TUNEUP**
 - F. DISCUSSION ITEMS**
- III. NEXT MEETING**

The next regularly scheduled Executive Session Meeting of the Board is in person January 18, 2022 at 6:00 p.m.
- IV. ADJOURNMENT**