



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

**OPEN SESSION AGENDA**

**MONDAY, AUGUST 5, 2024 6:00 PM**

**AT THE ASSOCIATION CLUBHOUSE  
25281 EMPTY SADDLE DRIVE**

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**I. CALL TO ORDER**

**II. CONSIDERATION OF 2024-25 FISCAL YEAR DRAFT BUDGET**

**Proposed Action:** To review the 2024-25 draft budgets and consider approval or direct revisions.

**III. CONSIDERATION OF APPROVAL OF DELINQUENCY POLICY FOR MAILING WITH THE 2024-25 BUDGET AND \$20 ASSESSMENT CREDIT FOR FULL ANNUAL ASSESSMENT PAYMENT BY OCTOBER 31, 2024**

**Proposed Resolution:** To adopt the Delinquency Policy effective October 1, 2024 for mailing to the membership with the 2024-25 Budget and associated disclosures.

and,

To approve an assessment credit of \$20 for homeowners who pay the full years assessment by the firm no exception deadline of October 31, 2024.

**IV. NEXT MEETING AUGUST 20, 2024**

**V. ADJOURNMENT**



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

**EXECUTIVE SESSION AGENDA**

**WEDNESDAY, JULY 31, 2024 6:00 PM**

**AT THE ASSOCIATION CLUBHOUSE  
25281 EMPTY SADDLE DRIVE**

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- I. CALL TO ORDER**
  
  - II. CONSIDERATION OF EQUESTRIAN CENTER INSTRUCTOR AGREEMENT**
  
  - III. ARC & BOARD DISCUSSION / LEGAL ORIENTATION**
  
  - IV. NEXT MEETING AUGUST 20, 2024**
  
  - V. ADJOURNMENT**