

**THE BARRACKS AT ROCK PRAIRIE OWNERS ASSOCIATION, INC.
NOTICE OF OPEN MEETING OF THE BOARD OF DIRECTORS**

An Open Meeting of the Board of Directors for The Barracks at Rock Prairie Owners Association, Inc. (the "Association") will take place at the following date, time and location:

Date: May 10, 2018

Time: 4:00 p.m. CDT

Location: Telephonic Meeting. Please dial in at: 1 (267) 930-4000, Passcode: 809-492-407 #

This notice is being provided in accordance with Section 209.0051(e)(1-2) of the Texas Property Code. Pursuant to Section 209.0051(e)(1-2) of the Texas Property Code, this notice shall be given to each owner by posting the notice in a conspicuous place located either on the Association's common property or on a website maintained by the Association, and e-mailed to each owner who has an e-mail address registered with the Association. This notice shall be provided within seventy-two (72) hours before the time set for the meeting. A proposed agenda for the Open Meeting is attached for your consideration and review.

Please note that while Members of the Association are encouraged to dial in to the meeting, discussion of the Agenda items is limited to the Board of Directors of the Association.

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OPEN MEETING OF BOARD OF DIRECTORS**

May 10, 2018

Time: 4:00 p.m. CDT

Telephonic Meeting

AGENDA

- 1.** Ratification of past acts of the Board and Officers of the Association.
- 2.** Report of HOA Manager
- 3.** Consideration of changes to monthly Reserve Fund allocation
- 4.** Discussion of changes to Recreation Venue Services Agreement
- 5.** Reports of Board Members (if any)