# **NOTICE OF ANNUAL MEETING**

**OF**

**FRIO CANYON ESTATES PROPERTY OWNERS ASSOCIATION**

The annual meeting of the Frio Canyon Estates Property Owners Association will be held **Saturday, June 15th**, 8:30 a.m. at the Frio Canyon Estates Park Pavilion in Uvalde County, Concan, Texas.

In order to save time at the meeting we ask that you please mail your annual dues ($100.00 unless you have unpaid or past due assessments and interest) by May 31, 2024.

Send your check payable to *Frio Canyon Estates* to:

*Kim Freund*

*PO Box 51*

*Concan, TX 78838*

The agenda for the meeting is as follows:

1. Confirmation of a Quorum and Call to Order.
2. Reading of the 2023 Annual Meeting Minutes.
3. Treasurer’s Report.
4. 2024 Annual Budget Proposal (back of this page).
5. Architectural Control Committee Report.
6. Discuss Park Rules and Review Suggestions for Changes as Needed
7. Update on Special Assessment, including budget and actual costs– Road Repair, Park Fence, Subdivision Fence
8. Unit 2 Park Access – Background and Recent Discussions, including a decision to modernize the historical park access agreement for Unit 2 owners
9. Deed Restriction History Recap Followed by Discussion on Short Term Rentals
10. Park Host Update (We are still in search of one as of the date this was sent)
11. Confirmation That There is No Unfinished Business.
12. New Business – Open Floor to the Membership
13. Board Member Elections – Roland Hobbs spot is up for election (3-year term).
14. Closing Comments/Adjourn.

*Note: State Statute 209.0059 ensures the right to vote to all property owners.*

*As with past meetings, members may vote by proxy. It is the responsibility of the member to properly inform their representative how they wish to vote. A proxy form has been included for your convenience (back of this page). State Statute 209.0058 requires a proxy or ballot be signed by the property owner. Proxies can be returned via email to* *BryanBarrington1971@gmail.com* *but it is the responsibility of the sender to confirm they receive an email response from Bryan that he received it.*

**Frio Canyon Estates Association Board of Directors**

Bryan Barrington, President – Phone 361-960-6925 Victor Vinton, Vice-President – Phone 830-334-1075

Kim Freund, Treasurer – Phone 210-889-6062 Roland Hobbs, Secretary – Phone 713-828-1078

Kenneth McGarrahan, Board Member – Phone 936-327-7342



