

# LATIGO RANCH POA MEETING MINUTES

Latigo Ranch Property Owners Association  
10655 Hwy 46  
Pipe Creek, Texas 78063

## **BOARD OF DIRECTORS MEETING**

Tuesday, December 16, 2025, 10:00 a.m.

## **LOCATION**

Pipe Creek VFD Bingo Hall, 1378 FM1283 Pipe Creek, TX 78063

## **AGENDA**

Board in Attendance: Chris Hansen, Clay Haverland, Lee Erickson

1. Meeting called to order by Chris Hansen at 10:00 a.m.
2. Proof of Due Notice of Meeting: yes.
3. Verify quorum of directors are present: yes
4. Adopt Restated Fines Policy to be consistent with current Texas Property Code – approved by BOD
5. Approval of Clay Haverland to sign the documents related to submitting this policy for proper recording – approved by Chris Hansen and Lee Erickson (Clay Haverland ineligible to vote on this item).
8. Meeting adjourned at 10:02 a.m. by Chris Hansen.

Submitted for approval this 24th day of December 2025.

Anne Black  
Secretary to Latigo Ranch Board of Directors