



HIGH
GABRIEL
ESTATES

HGEPOA Board Monthly & Organizational Meeting *

Date: February 19, 2026 Time: 6:30pm

Location: Cross Tracks Church, 101 Church Street, Room #24, Liberty Hill, TX 78642

Electronic option: <https://meet.google.com/wpv-iheg-wte>

This is an open meeting for all members. Board members: Please notify your Chair if you will not be attending.

Establish Quorum present - 4 directors is minimum

Call to Order:

Special Orders: new board Election of Officers (prior to any business) -- Luther Lucko, Monica Rolan, Joe Silver, Chris Field, and Whitney Moore who were elected at the Annual Meeting

POA OPEN BOARD MEETING

Approval of Minutes: Annual Membership Meeting Minutes are under review

Officer's Reports:

Chairman's Report – Darla and Monica updated the Mgmt Cert, filed, & posted it

Vice Chair's Report -- vacant

Secretary's Report -- April

Treasurer's Report -- Joe

Director's / Committee Reports:

Nature Trail / Visitor Request: none

Resale Certificate Report: Darla

ACC Chair: Susan Glaeser Volunteers are needed

BUSINESS SESSION

Unfinished and General Business Items

- a. Bank Account – a form stating who has authority and access needed for opening new acct
- b. Invoice Approval: (if any are presented)
- c. Research Items: Bylaws, Deed Restrictions, 2012 Resolution, PayHOA functions, and instituting Late Fees

New Business

- a. Updating Fee Schedule
- b. Opportunity for questions or comments from non-Board members

Adjourn

* **also on PayHOA message board** <https://app.payhoa.com/app/message-board/boards>