

SADDLERIDGE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

August 6, 2026

Please be advised that the Board of Directors (the “Board”) for the Saddleridge Property Owners Association, Inc. (the “Association”) intends to conduct a regular Board Meeting at 6:30 PM on August 17, 2026, at the Saddleridge Clubhouse located at 421 Arrowhead Pass, Wimberley, TX 78676.

At the August 17, 2026 Board Meeting, the Board may discuss and/or take formal action concerning the following matters:

APPROVAL OF AGENDA

1. Approval of the Agenda to be followed by the Board during the August 17, 2026 Board Meeting.

APPROVAL OF MINUTES

1. Approval of the Minutes for the July 20, 2026 regular Board Meeting.

APPROVAL OF TREASURER’S REPORT

1. Approval of the Treasurer’s Report for July 2026.

APPROVAL OF COMMITTEE REPORT

1. Approval of the Committee Report for July 2026.

OLD BUSINESS

1. Discuss and potentially take action concerning restrictive Covenant violations in the community.

NEW BUSINESS

1. Discuss and potentially take action concerning the previous adoption and planned implementation of a formal, documented process regarding amendments to the Association’s *Declaration of Covenants, Conditions, and Restrictions*.
2. Discuss and potentially take action concerning the amendment of Covenants Section 3.11 to allow the keeping of other equines in addition to horses (while maintaining existing animal quantity limits).

EXECUTIVE SESSION

1. Discussion about judicial enforcement against owners of Lot 21 of restrictions (1) prohibiting more than one horse, cow, or goat per acre being raised, bred, or kept on the property; and (2) prohibiting the keeping of poultry on the property.

All meetings of the Association’s Board of Directors are open to members of the Association, subject to the right of the Board to adjourn the Board Meeting and reconvene in closed executive session to consider actions involving: (1) personnel; (2) pending or threatened litigation; (3) contract negotiations; (4) enforcement actions; (5) confidential communications with the Association’s attorney; (6) matters involving the invasion of privacy of individual owners; and/or matters that are to remain confidential by request of the affected parties and agreement of the Board.

The Board of Directors