

## **AGENDA**

### **ANNUAL MEETING LLANO GRANDE GOLF COURSE SUBDIVISION**

**DATE: January 9, 2026 at 1:00 PM**

**Golf Course Clubhouse**

#### **ITEM NO.1 PRELIMINARY MATTERS:**

1. Call meeting to order
2. Roll call
3. Acceptance of minutes of December 21, 2025 Meeting

#### **ITEM NO. 2 REQUESTS FROM THE FLOOR:**

#### **ITEM NO.3 NEW BUSINESS:**

1. Election of Directors
2. Directors hold election of officers
3. Board awards contracts for pool upkeep and grass cutting

#### **ITEM NO. 4 ADJOURNMENT OF MEETING**