



THE PRESERVE at **Gann Ranch**

**Called Board Meeting
February 21, 2019 at 5:00pm
Via Teleconference
204 Bagdad Street, Leander, TX 78641**

AGENDA

1. Call to Order
2. Action Items
 - a. Director appointment to fill vacant seat on the Board for the unexpired term of predecessor in office
 - b. Election of Officers
3. Adjourn