Limpia Crossing Property Owner's Association HC 75 Box 229 Fort Davis, TX 79734

ANNUAL MEETING 6 July 2003 AGENDA

- I. Call to Order Tom Hobby President
- II. Determination of a Quorum Bob Pratt
- III. Minutes of Previous Annual Meeting Bob Pratt
- IV. Treasurer's Report Russ Ingram
- V. Old Business
 - A. Road Maintenance Bob Pratt.
 - B. Insurance Report Russ Ingram
- VI. New Business
 - A. Election of Two New Directors Tom Hobby
 - B. Correction of the Articles of Incorporation
 - C. Open Discussion
- VII. Adjournment