



Meeting Minutes - Draft

Board of Directors

Tuesday, April 21, 2026

10:00 AM

Horseshoe Bay Resort

Special Meeting

Open Session of this Special Meeting was held at Horseshoe Bay Resort, Red Oak Room, in accordance with Board Meetings Policy.

Call to Order and Roll Call

This meeting was called to order at 10:09 a.m., on April 21, 2026, Horseshoe Bay Resort, Red Oak Room, High Circle North, Horseshoe Bay, Texas 78657.

Present: 7 - Director Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekrut, Vice President Travis Cox, Director Alice Price, Director Paul Graf, and Director Amy Akers

Safety Briefing

President Emily Pataki provided the Safety Briefing.

Adoption of Agenda

The agenda was adopted as posted and without objection.

Consent Items

Member Comments (3-minute limitation or as otherwise directed by Board)

1. [2026-151](#) **Member Comments**

Attachments: [Decorum Policy.pdf](#)

There were no members present.

Recess to Executive Session

President Emily Pataki announced the items to be discussed in Executive Session and at 10:10 a.m., stated the Board would go into Executive Session.

Executive Session - Personnel Matters

2. [2026-152](#) **Personnel Matters - A Stover**

Reconvene to Open Session

At 6:23 p.m., the Board reconvened to the Open Session meeting.

Present: 7 - Director Milton Rister, President Emily Pataki, Secretary/Treasurer Mark Ekrut, Vice President Travis Cox, Director Alice Price, Director Paul Graf, and Director Amy Akers

Items from Executive Session

There were no items.

Adjournment

There being no further business to come before the Board of the Directors, the meeting adjourned at 6:24 p.m.

Approved:

Mark Ekrut, Secretary

Emily Pataki, President