

McKINNEY CROSSING MASTER COMMUNITY INC.

**Called Board Meeting
August 27, 2025, at 11:30am**

Zoom

<https://us06web.zoom.us/j/88395688843?pwd=R551OfYRz9qUEHTbbXVLvzTYFw6pA.1>

**Meeting ID: 883 9568 8843
Passcode: 193879**

AGENDA

1. Call to Order and Confirm Quorum
2. Approve the Minutes from the 02/03/2025 Board Meeting
3. Review Financials Through July 2025
4. Action Items
 - a. Set the 2026 Assessment Rate
 - b. Adopt the 2026 Budget
5. Closed Session
 - a. The Board may Take Action on Items Discussed During Closed Session
 - b. Review Attorney Engagement Letter
6. Reconvene From Closed Session
 - a. The Board May Take Action on Items Discussed During Closed Session
 - b. Approve Attorney Engagement Letter
7. Adjourn