

# **THE BARRACKS AT ROCK PRAIRIE OWNERS ASSOCIATION, INC.**

## **Annual Meeting Minutes**

**April 2, 2026**

**Approved on April 16, 2026**

A Meeting of the Board of Directors of The Barracks at Rock Prairie Owners Association, Inc. (the "Association") was held at La Quinta Inn & Suites, 1838 Graham Road, College Station, TX 77845 at 9:00 a.m. CST.

### **I. Call to Order**

The meeting of the Board of Directors of the Association was called to order at approximately 9:03 a.m. CST by Samuel Luke Marvel, President of the HOA.

In attendance: Samuel Luke Marver, President, Andrew Jeffress, Vice

President, Arena Group Representatives: Natalie Farrell, HOA Manager

### **II. Determination of Quorum.**

A quorum did exist due to at least ten percent (10%) of all votes entitled to be cast were present at the meeting. The quorum was established following a key bylaw change, reducing the required threshold for votes to be cast from 20% to 10%.

Natalie Farrell, HOA Manager, stepped in as Secretary of the meeting due to Ross Newcomb, Board Director, had resigned.

### **III. Proof of Notice of Meeting**

Natalie Farrell, HOA Manager, presented an affidavit of notice of mailing to all members of the Barracks at Rock Prairie HOA to their last registered address with the HOA. The affidavit is attached hereto as Exhibit 'A.'

### **IV. Reading of Approved 2025 Minutes**

Mrs. Farrell read the approved minutes of the 2025 Annual Meeting. It was noted that the 2025 minutes are posted on the website at [www.thebarrackshoa.com](http://www.thebarrackshoa.com)

### **V. Reports of Officers/Roll Call**

Mr. Marvel called the members' names that were listed on the sign-in sheet. Mr. Marvel also gave an update on the approved 2025 budget and touched on the 2026 budget. Based on the budget an increase in dues is not necessary for 2026.

Mr. Marvel then introduced Board Vice President, Andrew Jeffress, who reported several updates related to the community in 2025 including:

- Howdy was hired in May to pick up trash
- Fence Replacement: Deacon, Kimber, Armored Tang Cake & Papa Bear (street side)
  - See Fence Replacement flyer for upcoming replacement
  - See Front Door Painting schedule
- Deacon Grand Entrance Sign - in progress
- Three Bears Entrance Sign - in progress
- Renumbering and Restriping throughout the community
- Added Renumbering and Restriping to 400 Block of Deacon
- Staining of fencing, trash corrals, shutters, posts, etc.
- Improvements to Community Pool completed
  - Furniture, sun shades, BBQ/Grills, 911 phone, bathroom accessories
- Two Pickleball Courts - in progress
- Trash Compactor - in progress

Mr. Jeffress turned the meeting back over to Mr. Marvel, concluding on other improvements:

- A new contract with Optimum is underway. It will include internet only for a significantly lower price
- Ross Newcomb stepped down from his position. We will be electing his replacement.

## **VI. Election**

The election for 1 new director, Secretary, was held. The nominees were Case Craycraft and James Deon Johnson. Two members of the association counted the ballots. Case Craycraft received the majority of votes. He has been appointed as the Secretary to the Board of Directors.

## **VI. Adjournment**

There being no further business to come before the meeting, it was adjourned by unanimous agreement at approximately 9:43 a.m. CST.

**THE BARRACKS AT ROCK PRAIRIE OWNERS ASSOCIATION, INC.**

**DIRECTORS OF THE CORPORATION:**

**DIRECTORS OF THE CORPORATION:**

Samuel Luke Marvel

Andrew C. Jeffress

Case Craycraft

Respectfully Submitted,

Natalie Farrell, HOA Manager

**Approved on April 16, 2026**