

Tres Palacios Oaks Property Owners Association
Annual Meeting Agenda
April 01, 2023

Review Minutes: March 18, 2023

Account Balances: Operations Account - \$21,480.28
 Petty Cash - \$78.11
 Accounts Receivable - \$170,012.58

1. Ballot Results
2. Retire for Election of Officers/Swearing In of Officers
3. Introduction – Board of Director Positions
4. Community Garage Sale / Dumpster Day
5. Road work – Update
6. Easter Egg Hunt @ 3:00 p.m.

**Tres Palacios Oaks Property Owners Association
Annual Meeting Minutes
April 01, 2023**

Tres Palacios Oaks Property Owners Association meeting was held at the TPOPOA Pavilion April 01, 2023. The meeting convened at 10.00 A.M. Members of the Board of Directors in attendance: Carla Williams – President, Vice President – Tiffany Keszler, Secretary/Treasurer – Sandy Frick, Members at Large – Ralph Conklin and Tom Morgan.

Minutes Approved: March 18, 2023

Motion – T. Morgan
2nd – T. Keszler

Account Balances: Operations Account - \$21,480.28
Petty Cash - \$78.11
Accounts Receivable - \$170,012.58

2023 Ballot Results:

Ballot results were announced

Board of Director Nominees:

Kristina Brashear	10
Michael Ellis	59
Sandy Frick	309
Jim Leatherwood	262.5
Robert McKenzie	53
Tom Morgan	273
Bradley Vallet	24
Kathy Vallet	49
John White	279.5

Deed Restrictions:

Chickens	No
Speed Limit	Yes

Accept Ballot results

Motion – T. Keszler
2nd – S. Frick

Meeting adjourned to swear in new board members.

Motion – T. Keszler
2nd – T. Morgan

Meeting convened at 10:07 am

Board of Directors issued oath of office and positions were voted on.

President – Carla Williams
Vice President – Tiffany Keszler
Secretary/Treasurer – Sandy Frick
Member at Large – Ralph Conklin
Member at Large – John White

Motion – S. Frick
2nd – R. Conklin

Adjournment: 10:17 am

Motion – T. Keszler
2nd – C. Williams

Annual Meeting re-convened at 10:19 am Members of the Board of Directors in attendance: Carla Williams – President, Tiffany Keszler – Vice President, Sandy Frick – Secretary/Treasurer, Ralph Conklin and John White – Members at Large.

General Discussion:

Community Garage Sale - April 15, 2023 turn in your address to let people know you address. Gate will be open from 8:00 to 4:00. TPOPOA will also have roll off dumpster brought in for property owner use. NO TIRES/ CHEMICALS.

Road Work – Grand Oak, Oak Hollow and Tupelo. We did what we could.

Easter Egg Hunt – Today at 3:00 pm.

Rob – Discussed the Park being sold and the sale of the community center.

John White spoke about the fence progress and discussed maybe trying to do a trial run on chickens. Maybe get his neighbors to get approval first.

Rob addressed vandalism on building.

Adjournment: 10:32 am

Motion – S. Frick
2nd – T. Keszler

Approved By:

Date: