

**TRES PALACIOS OAKS PROPERTY OWNERS' ASSOCIATION
ANNUAL MEETING**

Minutes

TPPOPOA annual association meeting was held by the Tres Palacios Oaks POA Board of Directors on April 06, 2024, at 2:00 p.m., at the Tres Palacios Oaks POA business office located at 28 Springwood S., Palacios, Texas 77465.

CALL TO ORDER:

President Carla Williams called the Annual Association meeting to order at 2:03 p.m.

CERTIFICATION OF A QUORUM:

President Carla Williams certified a quorum was present.

ATTENDANCE ROLL CALL:

*President, Carla Williams, Present
Vice President, Robert McKenzie, Present
Secretary/Treasurer, Sandy Frick, Present
Member at Large, John White, Present
Member at Large, Tom Morgan, Present*

ANNOUNCEMENTS:

None

PROPERTY OWNER CUMMUNICATION FORUM:

None

DISCUSSION AND ACTION ITEMS:

1. **Minutes** – Secretary/Treasurer Sandy Frick read minutes from March 16, 2024 Association meeting. Secretary/Treasurer Sandy Frick made a motion to accept. Vice President Robert McKenzie seconded. Motion passed.
2. **Garage Sale** – TPOPOA garage sale will be next weekend. Gate will be open from 8 to 4 both days.
3. **Ballot Results** – See Attached

CLOSED/EXECUTIVE SESSION:

- Board Member Positions

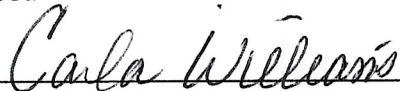
RECONVENE TO OPEN/REGULAR SESSION:

- Introduction – Board of Directors / positions

ADJOURNMENT:

Secretary/treasurer Sandy Frick made a motion to adjourn the meeting at 2:28p.m.

Member at Large John White seconded. Motion Passed



Carla Williams, PRESIDENT

ATTEST:



Sandy Frick, SECRETARY/TREASURER

Tres Palacios Oaks Property Owners Association
2024 Ballot Results

Board of Director Positions

Tom Morgan	441
Carla Williams	391.5
Robert McKenzie	326
Gretchen Leatherwood	309
Billy Welsh	301
James Dornak	226
Cliff Howard	153
Rick Van Den Bosch	42
Brian Sweeney	23

Deed Restriction Amendments/Additions

#1 – No travel trailer, RV or other building may be moved onto any lot in said subdivision without prior approval and inspection from the ACC and TPOPOA Board of Directors.

YES – 433

NO – 341

#2 – No livestock shall be staked or pastured on any lot. No animals, livestock or poultry of any kind shall be raised, or bred or kept on any lot, except that no more than (4) dogs and four (4) cats with vaccination records, or other household pets may be kept, provided they are not bred, kept or maintained for any commercial purpose and solely as pets.

YES – 496

NO – 271.5

#3 – Swimming pool, park and launching ramps are for the sole use and benefit of property owners and their guests. Property owners will be responsible for their guests. Association, nor Borad of Directors does not assume any liability for theft, loss, damage or injuries.

YES – 627.5

NO – 156.5

#4 – As a TPOPOA property owner are you in favor of increasing the Association Dues from \$40.00 per lot annually to \$45.00 per lot annually?

YES – 288.5

NO - 478