

**TRES PALACIOS OAKS PROPERTY OWNERS' ASSOCIATION
REGULAR MONTHLY MEETING**

**AGENDA
SATURDAY, AUGUST 19, 2023
10:00 AM**

**Tres Palacios Oaks POA Pavilion
28 Springwood S.
Palacios, Texas 77465**

CALL TO ORDER:

- a. Quorum Call.

ANNOUNCEMENTS

1. Presidents Announcements
2. Board Member's Announcements

PROPERTY OWNER COMMUNICATION FORUM:

The public is invited to address the Board of Directors and speak on any matter. Board of Directors may not deliberate on topics not included on this agenda. The presentation shall be no longer than three (3) minutes.

DISCUSSION AND ACTION ITEMS

- Minutes – Approve the Special Board of Directors Meeting minutes of August 1, 2023
- Vandalism – Office and Roads
- Pool Shrubs / Screen
- Loose Dogs
- Calls for gate entry
- Guest Speaker

Road Glue Tuesday

ADJOURNMENT OF REGULAR MEETING

THE NEXT REGULAR ASSOCIATION MEETING WILL BE HELD ON SEPTEMBER 16, 2023

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

Minutes

A regular association meeting was held by the Tres Palacios Oaks POA Board of Directors on August 19, 2023, at 10:00 a.m., at the Tres Palacios Oaks POA Pool Pavilion located at 28 Springwood S., Palacios, Texas 77465.

CALL TO ORDER:

President Carla Williams called the Regular Association meeting to order at 10:00 A.M.

CERTIFICATION OF A QUORUM:

President Carla Williams certified a quorum was present.

ATTENDANCE ROLL CALL:

*President, Carla Williams, Present
Vice President, Tiffany Keszler, Absent
Secretary/Treasurer, Sandy Frick Present
Member at Large, John White, Present
Member at Large, Tom Morgan, Present*

ANNOUNCEMENTS:

- *Matagorda County Sheriff Candidate Rick DeLeon is here to meet with residents and answer questions. Candidate Rick DeLeon introduced himself and gave a speech.*
- *Please Keep drama off of Facebook. Do not accuse people of anything unless you know for sure. Member at large, Tom Morgan read the rules of the TPOPOA facebook group.*
- *Premier Road Service will be back in subdivision on Tuesday, August 22, 2023 applying dust control to roads.*

PROPERTY OWNER CUMMUNICATION FORUM:

- NONE

DISCUSSION AND ACTION ITEMS:

1. **Minutes** – Discuss and approve the Board of Directors meeting minutes of August 1, 2023. Secretary/Treasurer, Sandy Frick made a motion to approve minutes of August 1, 2023, as presented. President Carla Williams seconded the motion. Motion passed.
2. **Vandalism** – President, Carla Williams spoke about the office vandalism, she is working with Constable David Miles on the incident.

3. **Loose Dogs** – Please keep your dogs fenced up. Call Matagorda County Animal Control. James Dunn spoke on too many cats as well as dogs. Jim Leatherwood also spoke on dog and cat issue. Suggested writing a conduct policy. Pam Kamman spoke about loose dogs at the bus stop.
4. **Gate Entry** – There are an overwhelming number of calls to office and Board of Director members to let people into the gate. Property owners are responsible for their guests and entry into the subdivision, unless it is an emergency.
- 5.

ADJOURNMENT:

*Member at Large, Tom Morgan made a motion to adjourn the meeting at 10:50 a.m.
Member at Large, John White seconded motion. Motion passed.*


Carla Williams, PRESIDENT

ATTEST:

Sandy Frick, SECRETARY/TREASURER