

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

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**AGENDA  
SATURDAY, JANUARY 20, 2024  
10:00 AM**

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

**CALL TO ORDER:**

- a. Quorum Call

**ANNOUNCEMENTS**

1. Presidents Announcements
2. Board Member's Announcements – Operation Account Balance \$123,087.18

**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 minutes: Association Meeting November 18, 2023
- Roads
- New Entrance Gate
- Board of Director Positions – Candidate Submissions due by February 2, 2024

**NEXT REGULAR ASSOCIATION MEETING WILL BE  
HELD FEBRUARY 17, 2024 @ 10:00**

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

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**Minutes**

A regular association meeting was held by the Tres Palacios Oaks POA Board of Directors on January 20, 2024, 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, Robert McKenzie, Present  
Secretary/Treasurer, Sandy Frick, Absent  
Member at Large, John White, Absent  
Member at Large, Tom Morgan, Present*

**ANNOUNCEMENTS:**

- *Guest Speaker- Emily Fagen (Palacios HUB)*
- *President Carla Williams notified property owners that TPOPOA will be implementing a travel trailer policy.*

**PROPERTY OWNER CUMMUNICATION FORUM:**

- *Kallen Bubela asked about the status of the exterior fencing. Carla Williams stated that the fence has been placed on hold until new gate is complete.*
- *Mary Lesser asked about fee increases. Board members explained. She also wanted Deed Restrictions updated to state that you are not allowed to have pets on property if you are not actively living full time on property.*
- *Robert Paranich asked what Association is doing about property owners that are not paying fees. Board members explained there is a process that needs to be followed and that the process has been started.*
- *Becky Harmon asked about travel trailer policy. Board members stated that it was a work in progress and property owners would be notified when policy was complete.*
- *Laurel Tanner asked that everyone try to attend PISD school board meeting Wednesday, January 24, 2024 @ 5:30 pm in regards to new school calendar.*

**DISCUSSION AND ACTION ITEMS:**

1. **Minutes** – Tom Morgan read Association Meeting Minutes from November 18, 2023. President Carla Williams made motion, Robert McKenzie seconded. Motion Passed
2. **Roads** – Hickl Maintainers LLC has been out working on roads.
3. **New Entrance Gate** – Gate has been installed. Please read signage and wait for Green light before entering subdivision.
4. **Board of Director Positions** – Candidate submissions have to be in TPOPOA Business office no later than 5:00 PM February 2, 2024.

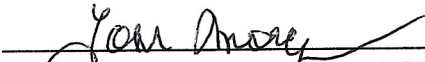
**ADJOURNMENT:**

*Member at large Tom Morgan made a motion to adjourn the meeting at 10:52 a.m. Vice President – Robert McKenzie seconded motion. Motion Passed.*

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Robert McKenzie, VICE PRESIDENT

ATTEST:

  
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Tom Morgan, MEMBER AT LARGE