

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

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**AGENDA  
SATURDAY, JULY 15, 2023  
10:00 AM**

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**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 June 25, 2023
- Lake Spraying
- Dust Control
- Architectural Control Committee
- Property Sale
- Swimming Pool – Guest Regulations
- Gate Cards

**ADJOURNMENT OF REGULAR MEETING**

**WORKSHOP**

- Budget workshop – Discuss and consider goals and plans for the 2023 – 2024 fiscal year.

**ADJOURNMENT OF WORKSHOP**

**THE NEXT REGULAR ASSOCIATION MEETING WILL BE HELD ON AUGUST 19, 2023**

**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 July 15, 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, Present  
Secretary/Treasurer, Sandy Frick Present  
Member at Large, John White, Absent  
Member at Large, Tom Morgan, Present*

**ANNOUNCEMENTS:**

- *Board Members Announcements - None*

**PROPERTY OWNER CUMMUNICATION FORUM:**

- *Mary Lesser brought up concerns with property close to hers that was run down and dogs not being properly taken care of. President Carla Williams will follow up.*
- *Kathy Bubela reported on dangerous concrete at boat ramp. Hazard to boat tires and property owners.*
- *Leeann Dickson expressed concerns in regards to Lot# 10 on Riverside. Tree issue.*
- *Dale McAninch asked if there could be something done about road in front of his house. Reported that it had large holes. Property Address 66 Red Haw, Lot# 682-685*

**DISCUSSION AND ACTION ITEMS:**

1. **Minutes** – Discuss and approve the Board of Directors meeting minutes of June 25, 2023. Member at Large Tom Morgan made a motion to approve minutes of June 25, 2023, as presented. Vice President Tiffany Keszler seconded the motion. Motion passed.
2. **Lake Spraying** – El Campo Spraying has been contacted and as soon as they can get us on schedule they will be out here to spray.

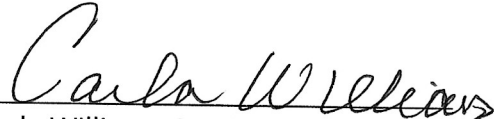
3. **Dust Control** – On Wednesday, July 12, 2023 dust control was sprayed on Live Oak street from gate to Riverside. President Carla Williams thanked all who helped with traffic control.
4. **ACC** – Member at Large John White will be heading the ACC Committee.
5. **Property Sale** – Bay City Abstract & Title Co has everything done and we are just waiting on Purchaser to provide signed closing documents so that it can be funded. Once property is sold it will become private property and not a public thoroughfare for TPOPOA traffic. New owner will be fencing.
6. **Swimming Pool** – Property owners are having too many guests, swimmers not wearing proper swimming attire. Please be aware and help keep it clean. Property owners must be present with guests at all times. Do not let people in gate. Dust control for fencing has been purchased and should be installed next week.
7. **Gate Cards** – Do not allow waiting vehicles in gate if you do not know that they are property owners. Property owners should be providing access to their visitors. There are times during bad weather or other special circumstances that the gate may not be working properly. Please call a board member and report issue. If gate is obviously damaged and hanging gently move gate arm out of way and notify board member.

**ADJOURNMENT:**

*Secretary/Treasurer Sandy Frick made a motion to adjourn the meeting at 10:25 a.m.  
Vice President Tiffany Keszler seconded motion. Motion passed.*

**WORKSHOP:**

- Budget workshop has been postponed.

  
Carla Williams, PRESIDENT

ATTEST:

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Sandy Frick, SECRETARY/TREASURER