

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

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**AGENDA  
SATURDAY, NOVEMBER 18, 2023  
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 \$162,911.04

**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 October 21, 2023
- Street Signs
- ACC Action Items
- New Entrance Gate
- Roads
- JEC Schedule

**NEXT REGULAR ASSOCIATION MEETING WILL BE  
HELD DECEMBER 16, 2023 @ 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 November 18, 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:**

*Vice President Robert McKenzie called the Regular Association meeting to order at 10:00 A.M.*

**CERTIFICATION OF A QUORUM:**

*Vice President Robert McKenzie certified a quorum was present.*

**ATTENDANCE ROLL CALL:**

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

**ANNOUNCEMENTS:**

- *No Announcements*

**PROPERTY OWNER CUMMUNICATION FORUM:**

- Phil and Kim Barker had concerns about vehicles using their property to turn around. Need to place arrows for direction.

**DISCUSSION AND ACTION ITEMS:**

1. **Minutes** – Robert McKenzie read Association Meeting minutes from October 21, 2023. Tom Morgan made a motion to accept meeting minutes John White seconded. Motion passed.
2. **Street Signs** – Street signs have been ordered
3. **ACC** – Tom Morgan explained violation letters, criminal trespass and animal control.
4. **New Entrance Gate** – John White explained security, safety and operation. TPO no liability. Duel loop detector suggested by Phil Barker.
5. **Roads** – Robert McKenzie gave update on roads.
6. **JEC Schedule** – Robert McKenzie gave update on tree trimming.
- 7.

**ADJOURNMENT:**

*Member at large Tom Morgan made a motion to adjourn the meeting at 10:29 a.m.  
Member at Large – John White seconded motion. Motion passed.*

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Robert McKenzie, VICE PRESIDENT

ATTEST:

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Tom Morgan, MEMBER AT LARGE