

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

**AGENDA
SATURDAY, SEPTEMBER 16, 2023
10:00 AM**

**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

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 August 19, 2023 & Special Board Meeting September 14, 2023
- Roads
- Budget
- ACC
- Fence
- Pool
- Dogs & Cats
- Mike Ellis – Dust Control (Tupelo St)

**The next regular Association meeting will be
held October 21, 2023, at 10:00 AM**

Posted: 09/13/2023

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 September 16, 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, Robert McKenzie, Present
Secretary/Treasurer, Sandy Frick Present
Member at Large, John White, Present
Member at Large, Tom Morgan, Present*

ANNOUNCEMENTS:

- *Park has been sold and roads will be closed. This will go on next meeting agenda.*
- *Garage Sale will be October 6th and 7th 2023. Gate will be open from 8:00 am to 4:00 pm Friday & Saturday.*
- *Discussed having Trunk or Treat. Will post announcement when decision is made.*
- *Fence Contractor will be working on boat ramp.*

PROPERTY OWNER CUMMUNICATION FORUM:

- *Becky Harmon and Kathy Vallet had questions on how Robert McKenzie was appointed to Board of Directors.*
- *Kathy Vallet and Pam Kamman had concerns with Pool Rules being broken and/or changed in regards to alcohol. Rene Harrell suggested addressing behavior.*
- *Kathy Vallet had concerns about hiring an attorney to look into changes when TPOPOA could send out ballot and have property owners vote. John White addressed the question and explained why TPOPOA should consult with attorney in regards to all decisions pertaining to rules/regulations/deed restrictions/by-laws.*

DISCUSSION AND ACTION ITEMS:

1. **Minutes** – Discuss and approve the Association meeting minutes of August 19, 2023 and Special Board of Director meeting minutes of September 14, 2023. Member at Large, Tom Morgan made a motion to approve minutes of August 19, 2023, and Special Board of Directors meeting of September 14, 2023, as presented. Vice President, Robert McKenzie seconded the motion. Motion passed.
2. **Roads** – President, Carla Williams explained that the weather has been too dry to make any progress. Secretary/Treasurer, Sandy Frick submitted list of roads that need to be worked. (Attached)
3. **Budget** – TPOPOA Board of Directors have voted to use \$7500.00 per month as operating budget.
4. **ACC** – Member at Large, John White will be President of the committee.
5. **Fence** – Will start with North side of TPOPOA. Pipe rail with field fence wire.
6. **Pool** – Discussed pool rules.
7. **Dogs & Cats** – President, Carla Williams has been doing research on how we can change rules.
8. **Mike Ellis** – Dust control for Tupelo; Mike Ellis did not attend meeting.

ADJOURNMENT:

*Member at Large, Tom Morgan made a motion to adjourn the meeting at 10:43 a.m.
Vice President – Robert McKenzie seconded motion. Motion passed.*

Carla Williams, PRESIDENT

ATTEST:

Sandy Frick, SECRETARY/TREASURER