

**TRES PALACIOS OAKS PROPERTY OWNERS' ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING**

**AGENDA
TUESDAY, AUGUST 1, 2023
5:00PM**

**Tres Palacios Oaks 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

- Pool – Dust Control
- Park Sale – Proceeds Disbursement

ADJOURNMENT OF SPECIAL 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
SPECIAL BOARD OF DIRECTORS MEETING**

Minutes

A special Board of Directors meeting was held by the Tres Palacios Oaks POA Board of Directors on August 1, 2023, at 5:00 p.m., in the Tres Palacios Oaks POA Business Office located at 28 Springwood S., Palacios, Texas 77465.

CALL TO ORDER:

President Carla Williams called the Special Board of Directors meeting to order at 5:00 P.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 Via Zoom
Secretary/Treasurer, Sandy Frick Present
Member at Large, John White, Present
Member at Large, Tom Morgan, Present*

ANNOUNCEMENTS:

● *Board Members Announcements - None*

PROPERTY OWNER CUMMUNICATION FORUM:

- *Member at Large, Tom Morgan read letter submitted to Board of Directors by Wayne Noreen (see attached letter)*
- *Jim Leatherwood spoke about the tarp.*
- *Cindy Staves spoke about the pool tarp. Appearance is main concern.*
- *Jim Harrell spoke about the pool covering also.*
- *Vice President, Tiffany Keszler spoke about dust control screen. Maybe resale the tarp if possible.*
- *Member at Large, John White spoke on the pool tarp as well. Take it down and leave it down.*

DISCUSSION AND ACTION ITEMS:

1. **Pool Dust Control** – Member at Large, John White made a motion to take down tarp (dust screen) along pool fence for safety, legal and appearance. Member at Large Tom Morgan seconded the motion. Motion Passed. Vice

President Tiffany Keszler wants to look at something different to put up. John White and Jim Leatherwood volunteered to take it down. Will try to sell it.

2. **Park Sale** - \$80,000 something for roads. Cindy Staves asked what will TPOPOA do with money.

Old River Road

Meadowlark – South

Starling – West

Royal Oak

Springwood – By Danny Dewoody

Crossing by boat ramp

Tupelo – North

Riverside Drive – South culvert by lake by Mike

3. **Security Gate Exit Spikes** – Member at Large, John White made a motion to get someone to look at spikes and give options on repair/replacement. Vice President, Tiffany Keszler seconded the motion. Motion passed. Member at Large, John White will get with someone to come out and look.

4. **Road Damage** – The father will probably take care of the damages.

ADJOURNMENT OF SPECIAL MEETING:


President, Carla Williams made a motion to adjourn the meeting at 6:08 p.m. Member at Large, Tom Morgan seconded the motion. Motion passed.

WORKSHOP:

Went over budget; discussed ways that TPOPOA could possibly save. Budget in – How to increase income. Secretary/Treasurer, Sandy Frick made a motion to table until income figures come in. Member at Large, John White seconded the motion. Motion Passed


Carla Williams, PRESIDENT

ATTEST:



Sandy Frick, SECRETARY/TREASURER