

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

**AGENDA
MONDAY, APRIL 15, 2024
3:00 PM**

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

CALL TO ORDER:

- a. Quorum Call.

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.

CLOSED/EXECUTIVE SESSION:

- Complaints – Property Owner

RECONVENE TO OPEN/REGULAR SESSION:

- Board of Directors shall reconvene in Open Session and may discuss, consider, and take possible action on any item listed above that was considered and discussed in Executive/Closed Session (If necessary).

DISCUSSION AND ACTION ITEMS:

- Meeting Minutes – Annual Meeting, April 06, 2024
- Discussion – Board of Directors
- Maintenance Personnel
- Pool Sign
- Roads

**The next regular Association meeting will be held
May 18, 2024 @ 10:00 am**

**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 April 15, 2024, at 3:00 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 3:02 P.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:

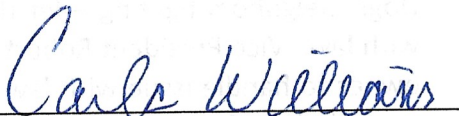
●None

DISCUSSION AND ACTION ITEMS:

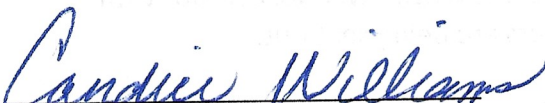
1. **Property Owner Complaints** – Discussed complaints about property owner. Dogs, neighbors fighting – let the property owners call the law and work it with law. Vice President Robert McKenzie made a motion to advise property owner to handle issue with law enforcement. Member at Large John White seconded motion. Motion passed.
Property owner wants to meet with Board of Directors regarding letters. Board of Directors will set up meeting with property owner to see what concerns are. Tom Morgan and Robert McKenzie will follow up with information on property. Second set of letters are being sent out.
2. **Minutes** – Annual Meeting April 06, 2024 minutes read. Vice President Robert McKenzie made a motion to accept. Secretary/Treasurer Sandy Frick seconded. Motion Passed.

3. **Fence** – Member at Large Tom Morgan made a motion to let El Campo Spraying spray the fence line. President Carla Williams seconded motion. Motion passed.
4. **Board of Directors** – Secretary/Treasurer Sandy Frick is resigning from the Board as of April 8, 2024. President Carla Williams made a motion to accept. Member at Large Tom Morgan seconded. Motion passed. Amanda’s name was brought up – Rick Van Den Bosch.
5. **Maintenance Personnel** – President Carla Williams made a motion to hire Ray full time as a contract labor. Vice President Robert McKenzie seconded motion. Motion passed.
6. **Tractor** – Tractor and mower needs servicing. Please fill out log book when service is done. Keep the log book updated on golf cart as well.
7. **Pool Sign** – Pool sign needs to be fixed – take off no alcoholic – must be with property owner – check age on how old to be with children with an adult. 12 years and under – for an adult. Take the arm band part off of it. Carla will work on getting the sign together and then vote on.
8. **Roads** - Discussed having road work done. Going to see what the Cape done to their roads.
9. **Budget** – Member at Large John White would like to have a meeting to discuss budgeting of TPOPOA funds. Show what comes in and out. All the money; where it is going. What are the Board of Directors goals; where do you see TPOPOA by end of year?

Member at Large Tom Morgan made a motion to adjourn meeting at 4:53 pm. President Carla Williams seconded. Motion Passed.


Carla Williams, PRESIDENT

ATTEST:


Candice Williams, OFFICE MANAGER