

**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 19, 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 3:06 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,
Member at Large, John White, Absent
Member at Large, Tom Morgan, Present*

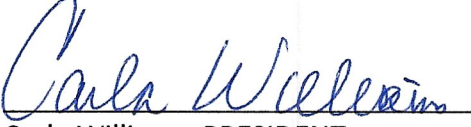
ANNOUNCEMENTS:

●None

DISCUSSION AND ACTION ITEMS:

1. **Property Owner Complaints** – Property owner addressed the Board of Directors. Advised that cleanup is in process. Boat belonging to someone else has been removed. Board of Directors suggested that Harley come by and be able to haul off scrap materials. Property owner was in agreement. Large trees across from her that they are in poor condition and could possibly fall on other property. Board of Directors advised property owner to take photos and letter to property owner of trees. Property owners agree to work on clean up and acknowledges 30 days to make improvements.
2. **Board of Directors** – Member at Large Tom Morgan made a motion to bring Amanda Cunningham on the Board as Secretary/Treasurer. Vice President Robert McKenzie seconded motion. Motion passed.

Meeting adjourned: 3:34 PM


Carla Williams, PRESIDENT

ATTEST:

