

**Tres Palacios Oaks Property Owners Association
Board Meeting Minutes
June 19, 2023**

Tres Palacios Oaks Property Owners Association meeting was held at the TPOPOA Business Office June 19, 2023. The meeting convened at 4:00 P.M. Members of the Board of Directors in attendance: Carla Williams – President, Secretary/Treasurer – Sandy Frick, Members at Large – John White and Tom Morgan.

TPOPOA Board Members retired into executive session at 4:01 PM

All funds from TPOPOA's portion of land River/Park sale will be allocated for road work within the subdivision. This portion being \$54,090.17.

John White is donating his portion of River/Park property to TPOPOA as is where is with no liability from past or present. TPOPOA will have the right of 1st refusal to buy back. All information will be enclosed with notes.

Funds from John White's portion of River/Park sale will be donated back to TPOPOA for Beautifying property, enforcing deed restrictions, clean up of property, enhance entry and swimming pool area. This portion being \$29,545.88.

Motion to approve minutes as stated above.

Motion – T. Morgan
2nd – C. Williams

John White's goals for the money donated back to TPOPOA.

Deed Restrictions and Violations
Beautifying Entry
Enhancing the Pool Area

TPOPOA Board of Directors will not fight him on his decisions but he will present items to Board of Directors for review prior to expenditures.

If there are lawsuits filed for deed restrictions violations and TPOPOA wins, all funds received will be placed into beautification fund for subdivision.

Motion that above items are where funds donated back to TPOPOA from John White will go.

Motion – S. Frick
2nd – T. Morgan

Discussion on Maintenance Personnel – duties, etc...

Set up meeting with Don Collins. Carla Williams will set up meeting and Board Members to attend are Carla Williams, John White and Tom Morgan.

Motion – J. White
2nd – S. Frick

TPOPOA Board Members return to open session meeting.

Action Items:

Shade is needed for tractor.

Motion – J. White
2nd – T. Morgan

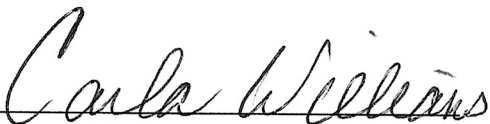
TPOPOA needs some trees trimmed in subdivision. Have Candice look into who TPOPOA hired last time this was done.

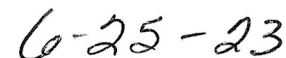
Motion – J. White
2nd – S. Frick

General Discussion:

Swimming pool on Saturday is in need of cleaning. Needs to be chemically treated and cleaned on weekends. Issues with extreme usage and guests.

Deed restrictions on the lost outside the gate. They aall under all TPOPOA restrictions and By laws.


Approved By:


Date: