

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

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**Minutes**

A special Board of Director meeting was held by the Tres Palacios Oaks POA Board of Directors on June 25, 2023, at 6:00 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 6:04 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  
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:**

● *None*

**CLOSED/EXECUTIVE SESSION:**

*President Carla Williams announced that, pursuant to Texas Government Code, Board of Directors would recess into executive session to discuss the closing and title issues associated with sale of Riverfront/Park property. Board of Directors recessed at 6:05 p.m.*

**RECONVENE TO OPEN/REGULAR SESSION:**

*Member at Large Tom Morgan made a motion to reconvene Board of Directors in open session at 7:24 p.m. Member at Large John White seconded the motion. Motion passed.*

**DISCUSSION AND ACTION ITEMS:**

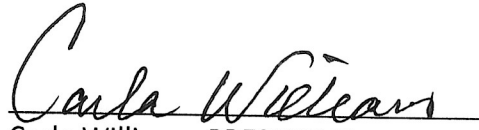
1. **Minutes** – Discuss and approve the Board of Directors meeting minutes of June 19, 2023. Member at Large Tom Morgan made a motion to approve

minutes of June 19, 2023, as presented. President Carla Williams seconded the motion. Motion passed.

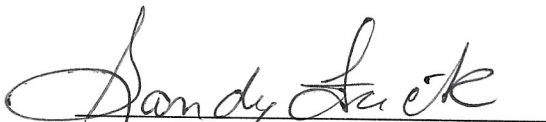
2. **Pool** – Tom Morgan took a sample of water from TPOPOA swimming pool to Aqua Pool in Bay City Texas. The sample showed that there was no chlorine in pool.
3. **Ditches** - Bubba McKenzie has offered to help with spraying ditches in subdivision.

**ADJOURNMENT:**

*Member at Large Tom Morgan made a motion to adjourn the meeting at 7:32 p.m. Vice President Tiffany Keszler seconded motion. Motion passed.*

  
Carla Williams, PRESIDENT

ATTEST:

  
Sandy Frick, SECRETARY/TREASURER