

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

**AGENDA
Monday March 4th @ 1:00 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.

DISCUSSION AND ACTION ITEMS:

- Fence

**The next regular Association meeting will be
held March 16, 2024, at 2:00 PM**

*Carla Wilkins
3-1-24
President*

**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 March 04, 2024, at 1:00 pm, 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 1:00 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, Absent
Member at Large, Tom Morgan, Present*

ANNOUNCEMENTS:

- *Board Members Announcements – None*

PROPERTY OWNER CUMMUNICATION FORUM:

- *Jim Leatherwood – Spoke about not lying and cheating. Spoke about things that he has done. Admitted that he set up the Bank Account. Said I knew he has access. I did not know.*

DISCUSSION AND ACTION ITEMS:

1. **Minutes** – Discuss and approve the Board of Directors meeting minutes of March 1, 2024. President Carla Williams makes a motion to accept the minutes as written. Vice President Robert McKenzie seconded. Motion Passed.
2. **Fence** – Discussed fence. Vice President Robert McKenzie gave presentation on fence – Bid from Tony Mendoza \$24,000. Bid Application is enclosed along with bid attached Tony's bid is for repair both sides of fence. Bid was also sent to Johnson fence that does not do repair fence. Bids are enclosed. Member at Large Tom Morgan makes a motion to accept the bid for \$24,000 to repair the fence. Secretary/Treasurer Sandy Frick seconded motion.

Motion Passed. Member at Large John White was not present. Could not attend. Robert McKenzie will get hold of the fence. John White is for the fence but wanted to wait on putting it up until the new board is in office. He wanted to have a better budget in place.

ADJOURNMENT OF SPECIAL MEETING:

President Carla Williams made a motion to adjourn the meeting at 1:19 p.m. Vice President Robert McKenzie seconded the motion. Motion passed.

Carla Williams, PRESIDENT

ATTEST:

Sandy Frick, SECRETARY/TREASURER