

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

**AGENDA
THURSDAY, MAY 9, 2024
4:30 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:

- Ratification - New Board of Directors member – Amanda Cunningham
- Roads
- Pool Sign
- Beautification Fund
- Budget Planning
- Visions for TPOPOA

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

Posted: 05/01/2024

**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 May 9, 2024, at 4:30 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 4:30 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, Absent
Secretary/Treasurer, Amanda Cunningham, Present
Member at Large, John White, Present
Member at Large, Tom Morgan, Present*

ANNOUNCEMENTS:

●None

PROPERTY OWNER COMMUNICATION FORUM:

Brian Sweeney questioned appointment of new Board of Directors member. Expressed concern with the how the current Board of Directors appointed new Board Member Amanda Cunningham to replace vacancy left on Board of Directors with the resignation of Sandy Frick. He questioned why she was chosen when she was not on ballot running for position over property owners that showed interest in serving on Board of Directors by running on ballot for a position. Carla Williams stated that Amanda Cunningham was considered because she was the recommended replacement by outgoing Board Member Sandy Frick. Amanda Cunningham stated that her schedule restricted her from being available for the community at time of election and she now has time to dedicate to the position. Brian Sweeney stated that the Board of Directors is corrupt and is running unchecked.

DISCUSSION AND ACTION ITEMS:

1. **Minutes** – Discuss and approve the Board of Directors meeting minutes of April 19, 2024. Member at Large, Tom Morgan read minutes. Tom Morgan

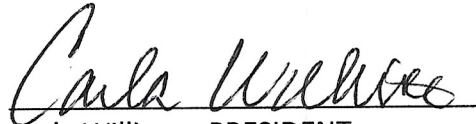
made a motion to accept the minutes as written. President Carla Williams seconded motion. Motion Passed.

2. **Ratification – New Board Member** – Secretary/Treasurer Sandy Frick resigned her position on Board of Directors. Remaining board members voted Amanda Cunningham in to replace Sandy Frick as Secretary/Treasurer of the TPOPOA Board of Directors. Tom Morgan makes a motion to remove Sandy Frick from TPOPOA bank account #6039881 and add Amanda Cunningham to TPOPOA bank account #6039881. Carla Williams seconded motion. Motion Passed.
3. **Roads** – Carla Williams contacted TPOPOA attorney in regards to installing speed bumps in subdivision. His recommendation was for the association to include any planned speed bumps on an agenda for an open meeting and discuss the issue and adopt a policy to avoid any liability, because the matter is a safety issue. (SEE ATTACHED)
John White contacted Cape Caranchua and inquired as to what they were using on their roads. He was sent information via email and distributed to TPOPOA Board Members via email. (SEE ATTACHED) John White suggested having budget meeting and then come up with a plan to move forward.
4. **Pool Sign** – Candice will get bid on new sign.
5. **Beautification Fund** – Carla Williams asked what John Whites plans were for beautification fund. John White stated that he would like to wait until after budget meeting and a budget has been set up to see where funds are needed. Amanda Cunningham asked if it should be the other way around. John White expressed that he would like to navigate and allocate funds as needed where TPOPOA isn't able to. That can only be done after a budget has been set up.
6. **Budget Planning** – Tom Morgan submitted a list of items that he believes need attention. (SEE ATTACHED) Board of Directors need to come up with items that need attention and submit for review at budget workshop. Budget workshop will be Wednesday, May 29, 2024 @ 12:00 pm.
7. **VISIONS for TPOPOA** – John White asked what the Board Members visions were for TPOPOA. There is a negative attitude towards TPOPOA and the Board of Directors should have a vision of making TPOPOA more appealing. Amanda Cunningham asked John White what his vision for TPOPOA was and he stated that he would like to make TPOPOA a more appealing community in regards to safety, curb appeal (appearance), and quiet. John White asked Amanda Cunningham what her vision was and she stated that she did not want the community to become a place that the current homeowners could not afford to pay property taxes and fees to own property in. She had

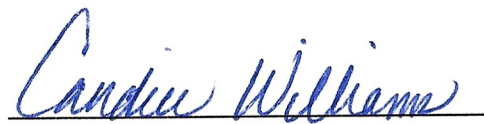
concerns about pricing property owners out of their homes. John White explained that pricing property owners out of their homes is not the intention. He just wants to clean up as much as possible and enhance security.

8. **Offer to Purchase** – TPOPOA owns a lot in the subdivision and a property owner submitted an offer to purchase. Board of Directors discussed and decided that it was not in TPOPOA best interest to sell.

Member at Large Tom Morgan made a motion to adjourn meeting at 6:06 pm. President Carla Williams seconded. Motion Passed.


Carla Williams, PRESIDENT

ATTEST:


Candice Williams, OFFICE MANAGER