

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

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**AGENDA  
TUESDAY, SEPTEMBER 5, 2023  
5:00 PM**

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**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 the agenda. The presentation shall be no longer than three (3) minutes.*

**DISCUSSION AND ACTION ITEMS:**

- Budget
- ACC Board
- Security Cameras
- Security Gate
- Fence
- Property Owner Responsibilities for Guests
- Roads/Culverts/Drainage

**The next regular Association meeting will be  
held September 16, 2023, at 10:00 AM**

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**Minutes**

A special Board of Director meeting was scheduled for Tres Palacios Oaks POA Board of Directors on September 5, 2023, at 5:00 p.m., in the Tres Palacios Oaks POA Business Office located at 28 Springwood S., Palacios, Texas 77465.

**MEETING CANCELED:**

*No Quorum: Vice –President Tiffany Keszler out of town, Secretary/Treasurer Sandy Frick sick, Member at Large Tom Morgan out of town.*