

**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 Williams
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 01, 2024, at 10:00 am, 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 10:01 A.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, Present
Member at Large, Tom Morgan, Present*

ANNOUNCEMENTS:

- *Board Members Announcements – None*

CLOSED/EXECUTIVE SESSION:

President Carla Williams announced that, pursuant to Texas Government Code, Board of Directors would recess into executive session to discuss voting instructions and litigation. Board of Directors recessed at 10:02 a.m.

RECONVENE TO OPEN/REGULAR SESSION:

Vice President Robert McKenzie made a motion to reconvene Board of Directors in open session at 11:55 a.m. member at large Tom Morgan seconded the motion. Motion passed.

PROPERTY OWNER CUMMUNICATION FORUM:

- *Brian Sweeney stated that the roads need to be fixed and there are large rocks; faction in the voting; asked about litigation; asked about park*

DISCUSSION AND ACTION ITEMS:

1. **Voting Instructions** – Secretary/Treasurer Sandy Frick made a motion to accept the revised voting instructions as presented and confirmed by the attorney and will be mailed to property owners. Vice President Robert McKenzie seconded motion. Motion passed.
2. **Litigation** – President Carla Williams makes a motion to change bank account and close out the online banking due to the fact that our current bank account had an unauthorized access. Vice President Robert McKenzie seconded motion. Motion passed. Bank is prosperity bank. The names that will be on the signature cards will be Carla Williams, Robert McKenzie, Tom Morgan, John White, Sandy Frick. Secretary/Treasurer Sandy Frick makes motion. President Carla Williams seconded motion. Motion passed

ADJOURNMENT OF SPECIAL MEETING:

Secretary/Treasurer Sandy Frick made a motion to adjourn the meeting at 11:22 a.m. Member at Large, Tom Morgan seconded the motion. Motion passed.

Carla Williams, PRESIDENT

ATTEST:

Sandy Frick, SECRETARY/TREASURER