

Greenshores on Lake Austin Property Owners Association  
December 19, 2022

All Board members present except Bryan Willoughby. No other Property Owners were present.

The meeting of the Board convened at 7:03 p.m. Hank Lydick moved for the Board to go into executive session. Motion passed unanimously. The Board went into executive session at 7:04 p.m.

The Board exited executive session at 8:28 p.m. The Board agreed that a reasonable audit expense should be included in the 2023 Budget. Upon motion by Pat Scott and seconded by Richard Edmonson, the Board unanimously agreed to set the 2023 dues at \$1200 per lot. Pat Scott then moved that the Board adopt as the 2023 Budget the draft budget circulated to the Board prior to the meeting with an increase of \$3000 to cover an audit to be conducted during 2023. Hank Lydick proposed an amendment to the motion to include a goal of \$35,000 for future legal expense to be incurred during a full rate case by Undine. The motion as amended was approved unanimously.

The meeting adjourned at 8:30 p.m.