

# **GREENSHORES ON LAKE AUSTIN POA**

## **Board of Directors Meeting**

January 14, 2025

<https://us06web.zoom.us/j/83089675248?pwd=UuMJQ3fN4bOB8DbYbxrGNCq8lY2iAf.1>

## **MINUTES**

### Call to Order

The meeting was called to order at 10:01 a.m. The attendance of four directors established a quorum.

Present: Hank Lydick, Richard Edmonson, Paul Shreve, and Steve Hudson.

Others Present: Jack Baker with CAM and nine POA members.

### New Business

The Board adopted a resolution concerning privately-owned cul-de-sac gates.

The Board approved the 2025 annual membership meeting agenda.

The Board approved filing a protest as an intervener for the most recent Undine rate case. The Board approved sharing legal costs with Woods of Greenshores.

### Adjournment

There being no further business and no objection, the meeting was adjourned at 10:41 a.m.