

GREENSHORE ON LAKE AUSTIN POA BOARD MEETING
MARCH 15, 2022

All Board members were in attendance in person or by phone.

Others attending: Steve Dickman, Andrew Fossum and Reagan Scott

The meeting commenced at 7:02 with Pat Scott presiding. The Board agreed to postpone the approval of the minutes of the previous meeting until the next meeting.

The Board discussed the selection of officers of the Board and it was agreed unanimously that the following persons would act as the officers of the Board through the next annual meeting of the POA:

President	Hank Lydick
Vice President	Pat Scott
Treasurer	Steve Hudson
Secretary	Richard Edmonson

During the meeting it was noted that Mr. Scott's and Mr. Edmonson's terms on the Board would expire in 2023; Mr. Lydick's term would expire in 2024, and Mr. Hudson's and Mr. Willoughby's terms would expire in 2025.

The Board went into executive session at 7:15 and asked Mr. Dickman and Mr. Fossum to join the executive session to discuss the Undine SIC filing at the Texas Public Utility Commission.

Upon conclusion of the executive session two motions were made and seconded:

First, that Pat Scott would be the principal contact for the Board with Mr. Dickman, as the POA's counsel, on all major decisions relating to the Undine SIC application with the PUC and authorizing the POA's counsel to handle the matters concerning the Undine application consistent with the goals and strategy approved by the Board; and

Second, moved that the budget for legal and other fees relating to the Undine application be increased from \$10,000 to \$20,000.

The Board unanimously approved both motions.

Mr. Lydick raised concerns about the road conditions at the entrance on Turnbouy. It was noted that the matter may need to be taken up with the county. Hank Lydick agreed to discuss this matter with Jack Baker about providing the necessary notification to the county.

There was no other business so the meeting was adjourned at 8:28 p.m.