

Greenshores on Lake Austin Property Owners Association
November 23, 2022

All Board members present except Steve Hudson. No other Property Owners were present.

The meeting of the Board convened at 7:00 p.m. Hank Lydick moved for the Board to go into executive session. Motion passed unanimously. The Board went into executive session at 7:10 p.m.

The Board exited executive session at 8:50 p.m. Richard Edmonson moved for the approval of an additional \$20,000 (for a total approved limit of \$50,000) in future legal expense related to the Undine SIC filing with the Public Utilities Commission. Pat Scott seconded the motion. The motion was approved unanimously. The Board, without motion, agreed that the POA should not make a settlement proposal to Undine at this time.

The meeting adjourned at 8:53 p.m.