Paradise Bay POA Monthly Board Meeting Minutes – Wednesday July 23, 2025 7pm

Meeting Began: 7:06pm

1) Call to order & Roll Call:

Board Members Present: Sharon Woods, Nathan Howard, Justin Hicks, Chris Allelo, Teresa Barth

Guest Members: Ashley Garoutte, Britney Hicks, Casey Watson

2) Consideration of approval of minutes:

Minutes reviewed from Wednesday, June 25, 2025 & approved as submitted by the Board:

1st - Sharon Woods

2nd – Casey Watson

3) Consideration of acceptance of financial statement:

Financial reports for May & June 2025 submitted by Chris Allelo , approved as presented

Discussion:

 Nominations for a new President and Vice President occured as these positions have been vacated by Daniel Sayre & Justin Hicks. Daniel Sayre has left the board and Justin Hicks is stepping down into a Director seat. - Casey Watson was nominated as President and unanimously approved by the Board of Directors effective immediately.

- Chris will contact Haley Cox @ TRWD regarding dock inspections, buoy permits

Discussed info boards and locations with Nathan Howard

- POA, US, & Texas flags are down at the entry. POA flag needs to be replaced.

Discussed ordering new flag.

- Discussed consideration of projects to address at the annual meeting and current list of potential improvements including fences at North Dock, roof of

pavilion at south dock, potential lock replacement, missing security cameras

- PLEASE check docks & parks regularly

- Discussed scheduling a Halloween event - waiting for the City of Tool to select a

date for theirs so we don't conflict with their timing

Communication:

Facebook Forum is being updated regularly, along with the Facebook Page and website.

Annual Meeting info is on the website.

Dock & Park Maintenance

Permit renewal via TRWD for parks and docks

Meeting Adjourned: 7:54PM