

SILVERADO ESTATES PROPERTY OWNER'S ASSOCIATION INC.
BOARD OF DIRECTORS - MEETING MINUTES

05/26/2022 5:30 pm

The SEPOA Board of Directors meeting was called to order at 5:30 pm, outdoors at Henly Baptist Church. A Quorum was confirmed (all 3 of the Board of Directors were present).

Financial and Fiscal Info:

- Annual dues collection was completed for the 2021-2022 fiscal year
- Total current expenditures for this Board of Director's term to date are: \$1,996.43
 - Includes Legal fees, Insurance renewal, Hays and Blanco County filing fees and miscellaneous expenses (postal fees, etc.)
- Federal income taxes were prepared by treasurer Eric Pohl and filed on April 15, 2022

Board of Directors and Architectural Committee Approvals:

- Approved architectural plan and RV awning plan at 651 Miss Donna
- Approved garage/shop 278 silver spur and request to locate RV on site during build

Resale Certificates Prepared and Submitted to title companies for:

- 225 Miss Donna Lane
- 1669 Beauchamp
- 581 Miss Donna
- 281 Silver Spur
- 1627 Beauchamp
- 1591 Beauchamp

Committee Changes:

- A third member was added to the architectural committee - Mary Anne Toccalino

New Business:

- Location and date for Annual Property Owners meeting is to be determined – timeframe is Sept. 2022
- Front entrance to Silverado Estates mowing will be scheduled

Meeting was adjourned at 5:35 pm