

**Steamboat Shores Owners Association
ANNUAL MEMBERS BOARD MEETING**

July 5th 2025 10am

At the Pavilion

steamboat.shores2020@gmail.com

Call to Order
Board Members Present
Pledge/Prayer

Departmental Reports

Finance – Annual Report/Budget
Roads – Road Maintenance
Maintenance - Maintenance/ Pools
Sewer - Update/Needs
Activity – Update/ Needs/ Calendar

Discuss/Take Action on the following

1. Approve Minutes from previous Meeting
2. Annual Board Vote – Election Committee to tally votes for incoming Board.
3. Review and Approve – 2026 Budget
4. Update on Maintenance Position
5. Secretary to announce New Board after votes are tallied.

During the course of the meeting covered by this notice, should the Board determine that a closed or executive meeting or session of the Board be required, than such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government code shall be held by the Board at the date, hour, and place given in this notice, or shortly there after. Sections (551.073-Perspective Gifts); (551.074- Personnel Matters); (551.075 -Conference relating to Investments); (551.076 – Security Devices).

Adjournment

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the above named Steamboat Shores Owners Association, as a true and correct copy of said NOTICE, on the bulletin board, in the Office of said Steamboat Shores Owners Association, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on Tuesday July 1 2025 at or before 7 pm and remained posted until the scheduled time of the Meeting.



Russell Rollins, President



Heather Rollins, Secretary