

ORIGINAL

**Steamboat Shores Owners Association
Board of Directors Annual Meeting**

Saturday, January 18th, 2025 – 10 am
Steamboat Shores Pavilion

CALL TO ORDER

Announce presence of a Quorum

Pledge of Allegiance

Prayer

CITIZENS PARTICIPATION

CONSENT AGENDA

Financial Report

Minutes

Departmental Reports

Maintenance Report

Board of Directors

Discuss and Take necessary Action on following Items

1. TCEQ Report
2. Maintenance Operator
3. Annual Dues
4. Bylaw Committee
5. Road Repairs
6. Sewer Plant Repairs

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 governing body 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, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on Wednesday January 15, 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.



Russell Rollins, President



Heather Rollins, Secretary