

AGENDA
2025 ANNUAL SHADY ACRES PROPERTY OWNERS MEETING
9:30am, SATURDAY, MARCH 1, 2025
GRANITE SHOALS FIRE STATION MEETING ROOM
8410 W. FM 1431, GRANITE SHOALS, TEXAS

- **Welcome (Pam McGregor)**
 - **Recognize New Shady Acres Property Owners Attending Meeting**
- **Prayer (Ken Womack)**
- **Minutes of 2024 Annual POA Meeting – Review & Approve (Pam McGregor)**
- **Jim Luther, Burnet County Commissioner – Update on County activities**
- **Olan Kelly, Mayor of Highland Haven – Update on Highland Haven / Shady Acre common issues and activities**
- **Treasurer’s Report – Review and Approve (Mary Maxwell)**
- **Audit Committee Report – Review and Approve (Judy Breaux)**
- **General Neighborhood Updates & Info**
 - **Granite Shoals ETJ**
 - **Tree trimming and dead tree removal**
 - **Street repairs on Oleander**
 - **Thanks to those who help make Shady Acres a great place to live**
- **Election of New SAPOA Board (Velia Coleman)**
- **Discussion of Items of Interest/Concern from Property Owners for 2025/2026**
- **2026 SAPOA Annual Meeting: Saturday March 7, 2025 @ 9:30am**
- **Adjournment**