

Shady Acres Property Owners Association

AGENDA

SAPOA ANNUAL MEETING MARCH 7TH, 2026 @ 10:00 A.M.

**Location: 1208 N. PHILLIPS RANCH RD., GRANITE SHOALS,
TEXAS 78654**

- Welcome by Cindy Friedrichs
- Recognition of New Shady Acres Property Owners attending mtg.
- Prayer presented by Ken Womack
- Minutes of 2025 Annual POA Meeting – Review & Approve
- Jim Luther, Burnet County Commissioner – Update on County activities.
- Tim Campbell, Granite Shoals Fire Chief – Update on Granite Shoals Fire Department & surrounding activities.
- Olan Kelly, Mayor, City of Highland Haven – Update on Highland Haven/Shady Acres common issues & activities.
- Treasurer’s Report – Review & Approve by Mary Maxwell.
- Audit Committee Report – Review & Approve by Velia Coleman.
- Update on SAPOA roadway repairs by Frank Wiget.
- Update of the Beautification Committee on the SAPOA parks/entrance by Mark Julian.
- Update of the Shady Acres Architectural Review Committee by Leah Collins.
- Discussion of items of interest/concern from Property Owners.
- Date Reminder for Upcoming SAPOA Pot Luck, May, 2, 2026.
- 2027 SAPOA Annual Meeting: Saturday, March 6, 2027 @ 10:00 am.
- Adjournment