

AGENDA

SAPOA BOARD MEETING OCTOBER 7, 2025 @ 3:30 P.M.

**Location: Cindy Friedrich's home, 603 County Road 131,
Marble Falls, Texas 78654**

- Discuss and/or possible action: Minutes from the previous meeting held September 23, 2025.
- Discuss and/or possible action: Setting of Special Meeting and date regarding the voting on the request for approval for the Board to proceed with expenditure of POA monies to do the roadway work as presented by Board Member Frank Wiget.
- Discuss and/or possible action: To retain the legal services of POA/HOA attorney Connie Niemann-Meyer from Austin to represent Shady Acres Property Owners Association and approval of funds needed as a retainer for her services.
- Discuss and/or possible action: Set date for next SAPOA Board Meeting.
- Adjourn