Board Members

Kenna Bolan, President / Toby Pimlott, Vice President / Shelley Holiday, Secretary Directors: Paul Brady, Julia Harris, Patty Lee, Patty Morrow, Bill Robertson, Hauke Roeschmann Whitney Flores / Treasurer

Welcome	Kenna
Comments from POA members	Kenna
Minutes: Review, Amend, and Acceptance of Meeting from September 2021	Shelley
Treasurer Report: Reading, Amend, and Acceptance. Approve expenses and/or other financial matters.	Whitney

All homeowners and directors have a 3 minute limit for discussion.

Unfin	ished Business:	
1.	Homeowner at 4300 FM 690 Update - tabled until Jan 2022 meeting	Kenna
2.	Homeowner at 205 Bronco goats - tabled until Jan 2022 meeting	Kenna
3.	Discuss, approve and amend dues increase for 2022-23 year - Tabled	
	until Jan 2022 Meeting	Kenna
4.	Road Repair bids - tabled until Jan 2022 meeting	Kenna
5.	Buoys for coves update	Patty M
6.	Discuss Rules & Regs regarding short term rentals	Patty L
7.	Approve dues increase amendment wording dated June 2018/19	Hauke
8.	Discuss and approve prorating dues for new homeowners	Whitney

New Business:

1.	Discuss, review request retaining wall at 308A S Chaparral	Toby
2.	Discuss approach for homeowners past due	Whitney
3.	GoDaddy report	Bill

Subject to Change prior to meeting

Idea / Suggestions / Comments Adjournment