

TESORO SUBDIVISION LIBERTY HILL POA
Board of Directors Meeting

November 1, 2024

Zoom Link:

<https://us06web.zoom.us/j/81314659739?pwd=CF07dfb8cld6RdcOJji2Sxo4qUKFK7.1>

MINUTES

Call to Order and Establish Quorum

The meeting was called to order at 1:03 p.m. Attendance of two of the three directors to establish a quorum.

Directors present: Matt Trammell and Brian Barnes

Members of the Tesoro Subdivision Liberty Hill POA were present.

Others present: Stacy Knispel and Jack Baker with CAM

Adopt 2025 Budget

Matt Trammell made a motion to approve the budget and Brian Barnes seconded the motion, the 2025 budget passed unanimously.

Ratification of 2024 Collection and Enforcement Policy

Matt Trammell made a motion to ratify the Collection and Enforcement and Brian Barnes seconded the motion, the 2024 Collection and Enforcement were ratified.

Adjourn

The meeting was adjourned at 3:07 p.m.