



MINUTES

May 18, 2025

Cedar Creek Community Church

Southwood Shores Annual Board Meeting

The annual meeting of the Southwood Shores Board met in an open meeting with the residents/members present. The meeting was called to order by POA President, Jim White at the Cedar Creek Community Church on May 18, 2025 at 2pm. Residents and members were notified that the Treasurer, Mark Weismann would be present to distribute POA Park keys at 1:30pm.

The following Board Members were in attendance: President Jim White, Vice President Jessica Heller, Treasurer Mark Wiesmann, Secretary Edna Maxwell, Board Member Robert Emfinger, Board Member Christi Hanson, Board Member Chris Skinner. A quorum was declared and the meeting was called to order.

1. Approval of March 15, 2025 Board Meeting Minutes-Motion to approve Director Robert Emfinger, Motion seconded by Vice President Jessica Heller. Board voted to approve Minutes unanimously.
2. Treasurer Mark Wiesmann presented the Financial Report through April 30, 2025. Director Robert Emfinger made a Motion to approve the Financial Report, Motion seconded by Jessica Heller and the Board voted a unanimous approval.
3. The following Consent Agenda action items were presented for approval: a)\$324.72 to Jim White for postage/supplies for statements and ballot packets.b)\$60.70 to Mark Wiesmann for emergency park repair materials c)\$153.86 to Mark Wiesmann for Tax Preparation and filing fees.d)\$1,250.29 to Yankee Locksmith for park keys and labor. The Motion was made for approval of all of the above action items by Director Chris Skinner. The Motion was seconded by Mark Wiesmann and the Board voted a unanimous approval.
4. Treasurer Mark Wiesmann presented the 2025-2026 Budget projection.
5. Presentation and approval of the J. M. Martin seawall contract for \$16,600, plus permit fees, was made by President Jim White. Director Robert Emfinger made the Motion to approve. Vice President Jessica Heller seconded the Motion and the Board voted the approval unanimously.

6. Approval of the Deed Restriction Review Procedural Guidelines. Treasurer Mark Wiesmann made the Motion for approval. Director Robert Emfinger seconded the Motion and the Board voted approval unanimously.
7. The following Committee Reports were presented: Deed Restriction Review Committee-Doris Winderweedle, Social Committee-Lynn White, Park Committee-Robert Heller, Neighborhood Crime Watch Committee-Daryl Scoggins, Welcoming Committee-Jessica Heller, Fundraising Committee-Kathy Skinner.
8. Non-Residential Lot Policy Board discussion. Treasurer Mark Wiesmann made the Motion to table this item at this time with no Board vote. The Motion to table the policy vote was seconded by Secretary Edna Maxwell and the Board unanimously voted to table the policy vote.
9. President Jim White announced the POA Board elected for 2025-2026 with the exception of the Vice-President position pending run-off election in progress.
10. Old Business-None
11. New Business-None
12. Comments to the Board from residents were allowed to those present.
13. Adjournment-Director Robert Emfinger made the motion to adjourn the meeting. Vice President Jessica Heller seconded the Motion and the Board voted unanimously to adjourn the meeting at 3:54PM.

Submitted by Secretary Edna Maxwell
Southwood Shores POA