



**Southwood Shores Board Meeting Agenda
October 24, 2026 @ 10:00AM
Payne Springs Fire Department Community Room**

- 1) Call to Order**
- 2) Declare a Quorum**
- 3) Approval of the May 30th Board Annual Meeting Minutes (Action Item)**
- 4) Approval of Financial Report through September 30th (Action Item)**
- 5) Consent Agenda (Action Item)**
 - a) Approval of \$942.00 to Moseley Insurance for General Liability Insurance renewal**
 - b) Approval of \$230.00 to Mark Wiesmann for Post Office Box renewal**
 - c) Approval of \$368.05 to Mark Wiesmann for POA Park Sign**
 - d) Approval of \$240.53 to Jim White Website renewal**
 - e) Approval of \$44.98 to Jim White for postage for quarterly statements**
 - f) Approval of \$20.00 to Jim White for supplies for quarterly statements**
 - g) Approval of Tami Sharp and Glenn Howell as authorized bank signers for checks**
 - h) Approval of Illene Howell as Welcoming Committee Chairman**
 - i) Approval of Doris Winderweedle on the Social Committee**
- 6) POA Park – Update electrical wiring and lighting bid (Action Item)**
- 7) POA Park - Discuss bids for repair and extension of the boat ramp (Action Item)**
- 8) POA Park - Discuss drainage issue and projected cost (Action Item)**
- 9) POA Park – Discuss and approve dock pole painting (Action Item)**
- 10) Deed Restriction Review Committee Report – Doris Winderweedle**
- 11) Social Committee Report – Lynn White**
- 12) Neighborhood Crime Watch Committee Report – Daryl Scoggins**
- 13) Welcoming Committee Report – Illene Howell**
- 14) Fundraising Committee Report – Kathy Skinner**
- 15) Discuss recent property owner complaints, Complaint Resolution – Next Steps**
- 16) Discuss updated Rules and Regulation Policy and Procedure (Action Item)**
- 17) Old Business**
- 18) New Business**
- 19) Residents Comments – 3 minutes – Must sign up in advance please.**
- 20) Adjournment**