



**Southwood Shores Annual Meeting Agenda
May 18, 2025 @ 2:00PM
Payne Springs Fire Station Community Room**

- 1) Call to Order**
- 2) Declare a Quorum**
- 3) Approval of March 15th Board Meeting Minutes (Action Item)**
- 4) Approval of the Annual Financial Report through April 30th – Mark Wiesmann (Action Item)**
- 5) Consent Agenda (Action Item)**
 - a) Approval of \$324.72 to Jim White for postage/supplies for statements and Ballot packets.**
 - b) Approval of \$60.70 to Mark Wiesmann for emergency park repair materials.**
 - c) Approval of \$153.86 to Mark Wiesmann for Tax Preparation and filing fees.**
 - d) Approval of \$1,250.29 to Yankee Locksmith for park keys and labor.**
- 6) Presentation of the 2025-2026 Budget projection. – Mark Wiesmann**
- 7) Presentation and approval of the J. M. Martin seawall contract for \$16,600 plus permit fees. – Jim White (Action Item)**
- 8) Approval of the Deed Restriction Review Procedural Guidelines (Action Item)**
- 9) Deed Restriction Review Committee Report – Doris Winderweedle**
- 10) Social Committee Report – Lynn White**
- 11) Park Committee Report – Robert Heller**
- 12) Neighborhood Crime Watch Committee Report – Daryl Scoggins**
- 13) Welcoming Committee Report – Jessica Heller**
- 14) Fundraising Committee Report – Kathy Skinner**
- 15) Discussion and approval of the Non-Residential Lot Policy (Action Items)**
- 16) Discussion of a Neighborhood Garage Sale Fundraiser**
- 17) Announcement of POA Board for 2025 – 2026 - Jim White**
- 18) Old Business**
- 19) New Business**
- 20) Residents Comments – 3 minutes – Must sign up in advance.**
- 21) Adjournment**