



MINUTES

August 30, 2022

Executive Board Meeting

Payne Springs Fire Dept. Meeting Room

Southwood Shores POA Board met in Executive session on August 30, 2022 at 6:30 pm. The meeting was called to order by Vice President Jim White. The following Board Members were in attendance: Vice President Jim White, Secretary Edna Maxwell, Board Member Glenn Howell, Board Member Christi Hanson.

The following Board Members were absent: President Glen Miller, Treasurer Mark Wiesmann, Board Member April Adkisson.

The following agenda items were discussed:

1. Board members discussed committees needed to oversee various functions of the neighborhood. This is a work in progress as possible committee members are contacted to volunteer their time and efforts for committee participation.
2. Southwood Shores POA Financial report was presented by Vice President Jim White in the absence of Treasurer Mark Wiesmann. Members of the Board discussed and recognized the need for immediate fundraising due to the unexpected repairs to the boat dock. Several possibilities were discussed regarding fundraising to help with the repair costs.
3. Board members Glenn Howell, Christi Hanson and Vice President Jim White will work together to provide copies of Southwood Shores Deed Restriction May 20, 1992 document, the Southwood Shores By-laws dated March 15, 1986, Articles of Incorporation for Southwood Shores, and the Deed for the Park Area for Attorney Matthew Thigpen for review. Vice President Jim White will contact Attorney Matthew Thigpen to obtain an estimated cost and time to review our documentation in order to help us understand necessary compliance to State 209 laws and amendments regarding requirements for HOA/POA in the state of Texas.

4. Secretary Edna Maxwell provided information regarding the upcoming Neighborhood Watch training session on September 10, 2022 at 9:00AM at the Payne Springs Fire Dept. meeting room. Board Members Mark Wiesmann, Glenn Howell and Christi Hanson will attend as representatives of Southwood Shores. Resident Daryl Scoggins will also represent the neighborhood on September 10, 2022 Neighborhood Watch training.
5. The meeting was adjourned at 8:00 pm

Edna Maxwell, Secretary