



MINUTES

October 1, 2022

Executive Board Meeting

Southwood Shores POA Park

Southwood Shores POA Board met in Executive Session on October 1, 2022, at 3:00 PM.

The meeting was called to order by President Wicked Miller.

The following Board Members were in attendance: President Glen Miller, Vice President Jim White, Treasurer Mark Wiesmann, Board Member Glenn Howell

The following Board Members were absent: Secretary Edna Maxwell, Board Member Christi Hanson, Board Member April Adkisson.

The following agenda items were discussed:

1. Board members discussed limiting liability exposure at our park/boat ramp and how to make it as safe as possible.
2. Conditions and upkeep on several properties in the neighborhood was discussed. Efforts will be made to contact some of these homeowners. The Trash Bash efforts were also acknowledged.
3. Treasurer Mark Wiesmann updated the group on the amount of funds available to the Association. He proudly announced that over \$1,200 in donations were received from generous Southwood Shores property owners in the past month.
4. Our new attorney, Aubrey Jones from Athens, was discussed. After we submitted documentation to an attorney in Tyler, we waited for 30 days and did not get a response. We have provided copies of Southwood Shores Deed Restrictions dated May 20, 1992, our Southwood Shores By-laws dated March 15, 1986, and our Articles of Incorporation for Southwood Shores dated November 6, 1984, to Mr. Jones.

5. The Board discussed several questions to ask the attorney to chart our path forward as a property owner's association. These questions will be submitted in the next week.
6. A timetable for updating our bylaws was discussed. Creating a "Bylaw Committee" was also discussed. Vice President Jim White will start the process, we will get legal advice on the process with a goal of completing them hopefully by year end.

The meeting was adjourned at 4:15 pm.

Note: POA Vice President, Jim White, provided meeting notes in the absence of POA Secretary, Edna Maxwell.