



MINUTES

June 10, 2023

Fire Station Community Room

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, Glenn Miller, at the Fire Station Community Room on June 10, 2023, at 10:00 a.m. Residents and members were notified that the Treasurer, Mark Weismann would be present to distribute POA Park keys at 9:00 am-10:00 am and following the meeting.

The following Board Members were in attendance: President, Glenn Miller, Vice President Jim White, Treasurer Mark Wiesmann, Secretary Edna Maxwell, Board Member April Adkisson, and Board Member Christi Hanson. A Board Member quorum was present.

The following agenda items were discussed:

1. The minutes for the April 16, 2023 Open Board Meeting were approved by vote of all board members.
2. The minutes for the May 17, 2023 Executive Board Meeting were approved by vote of all board members.
3. The Treasurer's Report was presented by Treasurer, Mark Weismann. He explained the billing process and information to obtain a POA Park key.
4. Board Members for 2023-2024 were welcomed and introduced. Board Members elected for the 2023-2024 year are as follows: President, Glenn Miller, Vice President, Jessica Heller, Treasurer, Mark Weismann, Secretary, Edna Maxwell, Board Member, Robert Emfinger, Board Member, Christi Hanson, and Board Member April Atkisson. Vice President, Jim White reviewed the voting process as well as the ballot counting process for the recent POA election and answered election process questions by membership.

5. Vice President, Jim White discussed the Deed Restriction Review Committee. The policy, procedure, and the Deed Restriction form was explained and questions received and answered regarding this committee. Jim White was nominated Chairman of the Deed Restriction Review Committee. His nomination was seconded and all Board members voted to approve Jim White Deed Restriction Review Committee Chairman.
6. Edna Maxwell, Secretary introduced the need for volunteers to serve on other committees for the POA. Sign up forms were provided for members to volunteer for various committees. The decision to form these community committees was approved by all Board Members.
7. The Board acknowledged unanimously there was no Old Business.
8. The Board acknowledged unanimously there was no New Business.
9. The City of Payne Springs City Manager spoke to the entire membership regarding various updates for the citizens of Payne Springs for future plans and projects. She answered various questions and provided her contact information.
10. A request was made of the membership to provide updated email addresses on the attendance sheet in order for accuracy in contact.
11. Property Owners were offered an opportunity to provide comments for 3 minutes maximum time after completion of a Property Owner Comment form in advance. One resident spoke to the entire group. Property Owner comments were addressed by the Board.
12. Motion to Adjourn was made with unanimous approval. The meeting adjourned.

Submitted by Southwood Shores POA
Secretary Edna Maxwell