

Minutes of  
Southwood Shores Property Owners Association, Inc.  
Annual Members Meeting 5-21-2022

Annual membership meeting held at the POA Park and called to order by President Glen Miller at approximately 10:00am. The annual election of all Board positions were discussed and held. Property owners registered their attendance with updated information. A green voting card was provided per property ownership for voting purposes. Instructions and procedures were reviewed for those in attendance. Property owner Jim White requested each nominee introduce themselves to the group prior to the vote.

Prior to the nominations and voting President Glen Miller reviewed this past year's neighborhood improvements and actions. He reported upgrades to POA Park boat dock including replacement of deck boarding and electrical repairs. Inspections were completed by the Tarrant County Water District and use permit was approved and issued.

Road improvements by the City of Payne Springs have been completed recently.

Fees were collected for annual dues (\$50.00 per Property Owner for POA membership dues) (\$50.00 per Property Owner for Boat Dock key). Total fee for POA membership plus dock key is \$100.00 per property owner.

Glenn Miller gave an Advisory Committee report of meetings and activities up to present date.

Election of all POA Officers and Board Members for a one year term proceeded as follows:

President-Daryl Scoggins nominated Glen Miller. Ron Maxwell and Robert Stephon seconded the motion. Jessica Heller nominated and nomination was seconded for Robert Heller. Questions and answers regarding POA Status in the State of Texas was discussed and Marc Wiesmann answered questions and confirmed status of our POA is in good standing. No other nominees were offered and a vote was taken. Glen Miller received a majority of the votes and declared the President.

Vice-President-Robert Potts was nominated and seconded by Barbara Gilbert. Marc Wiesmann nominated Jim White and Ron Maxwell seconded the motion. No other nominees were offered and a vote as taken. Vote was taken and Jim White received majority of votes and declared the Vice President.

Treasurer-Jessica Heller nominated Robin Rountree and was seconded by Robert Potts. Robin Rountree requested she be allowed to withdraw her name from the nominations for Treasurer. Her name was withdrawn. Glenn Howell nominated Marc Wiesmann and was seconded. No other nominees were offered and a vote was taken. Marc Wiesmann received majority of the votes and was declared Treasurer.

Secretary-Susan Heller nominated Jessica Heller and was seconded. Glenn Howell nominated Edna Maxwell and was seconded. No other nominees were offered and a vote was taken. Edna Maxwell received the majority of votes and declared Secretary.

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Board of Directors-Glenn Howell nominated Christi Hanson and her nomination was seconded. A majority of members voted in favor of Christi Hanson. Robin Rountree nominated April Adkisson and her nomination was seconded. April Adkisson received a majority of the votes. Marc Wiesmann nominated Glenn Howell and his nomination was seconded by Glen Miller. A majority voted for Glenn Howell. Dan Patrick nominated Jessica Heller and her nomination was seconded. Less than a majority voted for Jessica Heller. President Glen Miller declared all four nominees to be Board Members.

(Please Note: President Glenn Miller stated that the Southwood Shores By-Laws did not state an exact number of Board Members. This is an error and is a violation of our By-Laws. Our By-Laws state specifically in Article VI, Section 3, that "the governing body of the Association shall be the Board consisting of seven (7) active members of the Association. Directors shall be elected to serve for a term of one year. The officers of the Board will be the President, Vice-President, Secretary and/or Treasurer and three directors. We must adhere to our By-Laws. Since three directors were elected by majority vote and one was not, we have sent a letter to Ms. Heller explaining and apologizing for the error and thanking her for her interest in serving our property owner association and look forward to her involvement in our community in the future.)

Marc Wiesmann and Robin Rountree reported the most recent Financial information for the POA. Marc Wiesmann offered copies of all financial statements to all members requesting the information. Marc Wiesmann offered appreciation to Robin Rountree for her work as Treasurer of the POA for the past few years.

General question and answer discussions regarding future key fees, possible dumpster rental, etc.

Following appropriate motions President, Glen Miller, adjourned the meeting at noon.