



## **MINUTES**

**May 17, 2023**

### **Executive Planning Board Meeting**

#### **Southwood Shores**

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Southwood Shores POA Board met in Executive Planning Session via Zoom on May 17, 2023.

The following Board Members were in attendance: Vice President Jim White, Treasurer Mark Wiesmann, Secretary Edna Maxwell, Board Member April Adkisson, Board Member Christi Hanson. The following Board Member was absent: President, Wicked Miller

The following agenda items were discussed:

1. Voting results according to ballot count for 2023-2024 Board of Directors and Officers, as well as voting results regarding Bylaws were revealed by Vice President, Jim White. Results of the election will be posted on the Southwood Shores POA website May 18, 2023 to inform all residents of the results.
2. The updated Bylaws were accepted by Southwood Shores POA voters and will be registered by Treasurer, Mark Weismann with the Henderson County Clerk.
3. Notification to the property owners on the dues and fees owed and how to obtain a key to the park and boat ramp were discussed. It was recommended that a letter explaining the new fee structure and explaining the changes to the Bylaws be sent by U. S.Mail. The information will be mailed out to each property owner next week.
4. Management and key distribution for the POA Park was discussed by the Board. It was agreed all financial management and physical key distribution/storage of extra keys will be the sole responsibility of the Treasurer of the Southwood Shores POA.
5. The Board discussed plans in preparation of the upcoming 2023 Annual Southwood Shores POA meeting scheduled for June 10, 2023 at the Payne Springs Fire Station Community meeting room.

Edna Maxwell, Southwood Shores POA Secretary