



MINUTES

May 30, 2026

Fire Station Community Room

Southwood Shores Annual Board Meeting

The May 30, 2026 meeting of the Southwood Shores POA met in open session with the residents present. The meeting was called to order by POA President Jim White at the Payne Springs Fire Station Community Room at 10:00 am. Board members present: President Jim White, Vice-President Tami Sharp, Treasurer Mark Wiesmann, Secretary Edna Maxwell, Director Christi Hanson, Director Robert Emfinger. Director Chris Skinner was absent. A quorum was declared by Secretary Edna Maxwell.

The following agenda items were discussed:

1. President Jim White called the meeting to order at 10:00 am. A quorum was declared by Secretary Edna Maxwell.
2. Treasurer Mark Wiesmann made a motion to approve the March 14, 2026 Board Meeting Minutes. Vice-President Tami Sharp seconded the motion and the motion passed unanimously.
3. Treasurer Mark Wiesmann presented the following action items for approval: A)Approval of Annual Financial Report through April 30, 2026. B)Approval of \$108.32 to Mark Wiesmann for supplies. C)Approval of \$170.85 for tax preparation and filing fees. D)Approval of \$50.00 for TRWD Permit. E)Approval of \$248.98 to A Yankee's Locksmith for park gate lock set up. E)Approval of \$190.23 to Jim White for postage and supplies for quarterly statements. Director Robert Emfinger made a motion to approve all of the listed Financial items. Vice-President Tami Sharp seconded the motion and the motion passed unanimously.
4. The board discussed the next improvements to the POA Park. The Chairman of the POA Park Committee, Dale Sharp made several recommendations for the park. Treasurer Mark Wiesmann made a motion to approve up to \$1,000.00 for the next phases of improvements to the park. Secretary Edna Maxwell seconded the motion and the motion passed unanimously.
5. President, Jim White presented information regarding the purchase of a neighborhood entry and POA Park entry professional sign purchase. Vice-President Tami Sharp made the motion to approve up to \$3,000.00 to order and post newly purchased signs for the neighborhood. Treasurer Mark Wiesmann seconded the motion and the motion passed unanimously.

6. President Jim White presented updates on recent property owner complaints reported to the Board. Both the board members and the residents presented information along with a question and answer session. A meeting announced by the Payne Springs Mayor on June 16th at City Hall was announced. The Mayor's meeting will include residents to interact with the Mayor and City Attorney regarding Southwood Shores concerns.
7. Deed Restriction Review Committee Report-None
8. Social Committee Report-Chair Person Lynn White announced a meeting scheduled with the Social Committee to plan a July 4th neighborhood celebration. Details to be announced soon.
9. Park Committee Report-Chairman Dale Sharp updated status on new sea wall and conditions of the boat docking and low water levels. Discussion and follow up plans are to include possible resolutions.
10. Neighborhood Crime Watch Committee Report-Chairman Daryl Scoggins reported dogs roaming the neighborhood killing pet cats.
11. Welcoming Committee Report-None
12. Fundraising Committee Chair Person Kathi Skinner reported no fundraiser at this time.
13. President Jim White announced the 2026 election results. All present Board members were re-elected with one exception. Board Member Christi Hanson will not return to serve the Board in the upcoming year. We thanked Christi for her past service on the Board. Glenn Howell was elected to serve as a Director on this year's Board. We welcome Glenn Howell back to the Board.
14. New Business-None
15. Old Business-Treasurer Mark Wiesmann noted that Director Christi Hanson had served as a signature on the POA Bank Account and is leaving the Board. Mark Wiesmann made a motion to approve Tami Sharp to be added to the signature list for the account. Robert Emfinger seconded the motion and the motion passed unanimously.
16. Resident Comments time was allowed for the Board to hear residents questions and concerns.
17. Adjournment-Vice-President Tami Sharp made the motion to adjourn the meeting. Treasurer Mark Wiesmann seconded the motion and the motion passed unanimously.

Submitted by Southwood Shores POA

Secretary Edna Maxwell