

MINUTES

October 24, 2026

Fire Station Community Room

Southwood Shores Board Meeting

The October 24, 2026 meeting of the Southwood Shores POA met in open session with the residents present. The meeting was called to order by the POA President Jim White at the Payne Springs Fire Station Community Room at 10:00 am. The Board members present: President Jim White, Vice-President Tami Sharp, Treasurer Mark Wiesmann, Secretary Edna Maxwell, Director Glenn Howell, Director Chris Skinner. Director Robert Emfinger was absent. Secretary Edna Maxwell declared a quorum.

The following agenda items were discussed:

1. President Jim White called the meeting to order at 10:00am. A quorum was declared by Secretary Edna Maxwell.
2. Vice-President Tami Sharp made a motion to approve the May 30, 2026 Board Meeting Minutes. Treasurer Mark Wiesmann seconded the motion and the motion passed unanimously.
3. Treasurer Mark Wiesmann presented the Financial Report through September 30, 2026. Secretary Edna Maxwell made a motion to approve the Financial Report. Director Chris Skinner seconded the motion and the motion was approved unanimously.
4. The following Consent Agenda Items were presented for Approval: A)$942.00 to Moseley Insurance for General Liability Insurance renewal B)$230.00 to Mark Wiesmann for Post Office Box renewal C)$368.05 to Mark Wiesmann for POA Park Sign D)$240.53 to Jim White for postage for Website renewal E)$44.98 to Jim White for postage for quarterly statements F)$20.00 to Jim White for supplies for quarterly statements G)Ilene Howell as Welcoming Committee Chairman H) Doris Winderweedle on the Social Committee I)Tami Sharp and Glenn Howell addition to POA Bank Account Signatures. Treasurer Mark Wiesmann made a motion to approve all consent items as listed. Vice President Tami Sharp seconded the motion and the motion passed unanimously.
5. POA Park Renovation Project presented by President Jim White. The following project information was presented and discussed by the Board, POA Park Committee, and resident input. 1) Consideration of the Wingo Electric bid of $674.75 to replace the 4 lights at the POA park. Also, to allocate up to $500 more if any wiring issues are discovered upon installation. The motion was made by Treasurer Mark Wiesmann and seconded by Director Glenn Howell. The motion passed unanimously. 2) Park repair/extension of boat ramp due to past

repairs failing. Discussion by the board and discussion regarding various bids for the types of repairs suggested. Treasurer Mark Wiesmann made a motion to approve the $8,000 bid for the 16'x25'repair. Vice President Tami Sharp seconded the motion and the motion passed unanimously. 3) Glenn Howell and Wicked voluntarily repaired the drainage issue at the POA Park. Secretary Edna Maxwell made the the motion to purchase a $50 gift card for Wicked in appreciation for his POA Park drainage work. Director Chris Skinner seconded the motion and the motion passed unanimously. 4) Due to low water levels the board discussed the need to treat the dock poles to extend the life of the dock. Treasurer Mark Wiesmann presented two bids for the cost to provide the boat dock pole treatment. More information and clarification of the bids were requested. Treasurer Mark Weismann made the motion to approve up to $1,560 for the project to be completed. Vice President Tami Sharp seconded the motion and the motion passed unanimously.

6. President Jim White presented the revision to the Rules and Regulations policy. Vice President Tami Sharp made a motion to approve the policy revision and to accept as written. Treasurer Mark Weismann seconded the motion and the motion passed unanimously.
7. Deed Restriction Review Committee Report-Chairman Doris Winderweedle was absent. President Jim White reported her committee had 3 review requests.
8. Social Committee Report-Chairman Lynn White announced the annual POA Christmas Party scheduled for Saturday December 12 at the Cedar Creek Community Church.
9. Neighborhood Crime Watch Committee-no report
10. Welcoming Committee-no reported new residents
11. Fundraising Committee-Chairman Kathi Skinner reported a 50/50 raffle at the annual Christmas Party.
12. President Jim White led discussion of recent property owner complaints and resolutions. He reported several letters and registered letters have been sent seeking compliance of rules and regulations. He announced the City of Payne Springs now has a trained code enforcement officer helping with code compliance.
13. Old Business-none
14. New Business-Robin Rountree and Kathi Skinner presented drawings and ideas for updating the Southwood Shores monument. Examples were presented and residents voted on their preferences as this committee continues work for this project.
15. Residents Comments-no requests for comments
16. Adjournment-Vice President Tami Sharp made a motion to adjourn the meeting. Treasurer Mark Wiesmann seconded the motion and the motion passed unanimously.

Submitted by Southwood Shores POA
Secretary Edna Maxwell