Vintage Shores POA

Meeting Agenda 09/28/2024

Location: 9200 Highway 276 – American Windows

10am – Call to order

This is the Third meeting of 2024 Vintage Shores POA

Board Members –

President – Arthur Cotten

Vice President – David West

Secretary/Treasurer – John Lisby

The meeting date and location was posted on the POA Facebook page and the POA Website along with this agenda.

Presenting of minutes from the 06/15/2024 meeting – John Lisby

      Discussion?

      Motion to approve_____

      All in favor of approving the minutes_____

      All opposed_____

Treasurer's Report: John Lisby

      Annual payments for 2024 made so far: 54

      Annual payments still outstanding: 1 outstanding payments as of 09/14/2024

      Business checking American National Bank of Texas as of 09/02/2024.

      Account Balance on 09/02/2024: $149,017.47

      Motion to approve _____

      All in favor of approving the minutes_____

      All opposed_____

Old Business: Outstanding mowing debts from July 2023. 1 lot owner still need to pay. That lot owner has been contacted.

1. Mowing Dates: (Restrictions Section 3.23) In our restrictions it requires 4 separate mowing dates. Our mowing dates are May 1, July 1, September 1 and November 1.
   a. All lots must be mowed within two weeks of the dates listed or the POA can have it mowed and send a statement to the land owner for payment.

2. Voting – each lot owner is allowed to have one vote for each lot they own and pay annual dues on.

New Business:

Lots mowed September 1 mowing date:_____

Lots that the POA mowed:_____

Vote for the Vice Presidents Board position.

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Ballot

The initial 2 year term for the Vice President of the POA Board is ending. The Vice President position needs to be filled and the new term will be three years. Nominations have taken place and only one candidate has put their name forward. Nominations from the floor will be accepted at the meeting. There is one vote for each lot. Those owning more than one lot will have one vote for each lot they are required to pay annual dues on.

Lot # _____

Name of person voting: _____

Signature of person voting: _____

Candidates:

1. David West
2. _____ (Write in Candidate)