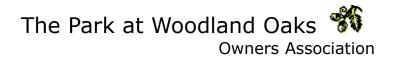
August 17, 2024 – Board Meeting

- 1. **Call to Order:** *Open Session*: Quorum Kim Drake, Steven Worley and Michael Diaz were in attendance as well as Thomas and Tracy Bean from TT Bean Management, LLC.
 - a. There were no homeowners in attendance, so the Open Session was closed.
- 2. **Meeting Minutes:** The meeting minutes from Board of Director's meeting held on 4/3/2024 was approved by the board via email on 8/5/2024.
- 3. **Executive Session:** Opened due to lack of homeowner attendance.
- 4. Committee Reports:
 - a. **Treasurer Report:** Steven Worley provided his Treasurer Report to the board which included a detailed review of the Profits and Losses, Balance Sheet, Cashflow and AR Aging reports.
 - **b. ARC Report:** Thomas Bean provided his ARC Report to the board which included a review of submissions received since the last meeting.
- 5. Old Business:
 - a. Mailboxes: The board discussed our ongoing issues with the Post Office regarding the installation of the mailboxes that will be replacing those that were vandalized/damaged back in March of 2024. It was determined for a deadline to be set for self-installation of the mailboxes if necessary.

6. New Business:

- a. Violation Fees: Discussion of filing a revised resolution for the violation fees with the county.
- b. **Duties:** The board reviewed the duties and responsibilities for each board member position (President, Treasurer and Secretary).
- c. **Dropbox:** It was determined that it would be the best practice to change the access to the Dropbox account to view only access for all board members.
- d. Board Seat Resignation: Jennifer Hickman resigned from the board via email on 4/4/2024.
- e. **Gift for Mail Carrier:** The board discussed the idea of presenting a gift to Pat (mail carrier) to show our appreciation but due to the restrictions set forth by the post office we decided against this action.
- f. Garage Sale: Discussion of attempting to coordinate with Woodland Oaks and Woodbridge to all have our community garage sale on the same day, October 12th. The proposed date of October 12th would coincide with the Schertz Fall Cleanup for any items that do not sell.
- g. National Night Out: The board discussed asking for volunteers from the homeowners to organize and coordinate National Night Out. We set a deadline of September 1st for volunteers to contact the board with their interest in the event.



7. Adjournment: The meeting adjourned at 11:35am.