

February 19, 2025 – Board Meeting

1. **Call to Order (6:03pm): 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 the Board of Director's meeting held on 10/23/2024 were approved by the board via email on 11/14/2024.
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:** 3 homeowner submissions were received and approved so far for 2025.
5. **Old Business:**
 - a. **CC&R Committee:** Previous volunteer for CC&R Committee was not in attendance so no further discussion was made.
 - b. **CD for mailbox reserve fund:** Discussion regarding securing a CD for the Reserve Fund was had. The bank required meeting minutes showing Board voting to secure a CD. The Board held a vote and voted unanimously (Kim Drake, Steven Worley and Michael Diaz) to open a CD for the Reserve Fund.
6. **New Business:**
 - a. **Annual Meeting:** Discussed the need to reserve a location for the Annual HOA Meeting and what dates may work best. Outreach will be made to the Schertz Library to see which dates are available and a reservation will be made.
 - b. **Social Committees:** Discussion regarding the potential of hosting an HOA sponsored event for the various upcoming holidays and it was agreed that Easter would be a great opportunity. The Board will request volunteers from the neighborhood to organize an Easter Egg Hunt and Tracy and Tom Bean volunteered their assistance as well.
7. **Adjournment:** The meeting adjourned at 7:22pm.