

WOODS POA BOARD MEETING  
Thursday, March 27, 2025

Crutcher and Hartley Team Remax Board Room  
3225 University Blvd., Tyler, Texas  
6:00 PM

AGENDA

- I. Call to order – President Michael Cleghorn
- II. Roll Call
- III. Secretary Report (Vacant) Tanya filling in temporarily. Vote on minutes from special membership meeting.
- IV. Treasurer (Joe Williams)
- V. Lake & Common Grounds (Mike Groscup)
- VI. Recreation Facilities & Security Report (Mark Dahlgren)
- VII. Architectural Control (Jason Barefield)
- VIII. Social Activities Report (Tonya Wheat)
- IX. Old Business:
  - Discuss proposed By-Law changes, any recommended revisions and establishing future date to vote. The vote is currently set for some time in May or June 2025. This will require a special members meeting
- X. New Business:
  - Discuss and vote on the bid/quote policy that includes a bid tabulation sheet and a sample contract.
  - Discuss the Woods POA management certificate not on file with the Texas Real Estate Commission.
  - Discuss bids/quotes for repairing the damaged wall at the corner of Lake Vista Drive and Lazy Creek.
- XI. Executive Session
- XII. Adjourn Meeting

