

**WOODS POA BOARD MEETING**  
**Thursday, May 22, 2025**  
**Crutcher and Hartley Team Remax Board Room**  
**3225 University Blvd., Tyler, Texas**  
**6:00 PM**

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**AGENDA**

**I. Call to Order – Vice President of Architecture, Jason Barefield**

(Current Acting Chair until vote on Acting President)

**II. Roll Call**

**III. Secretary Report (Tonya Wheat)**

- Approval of April meeting minutes

**IV. Treasurer Report (Joe Williams)**

- Financial update
- Status of resident donations toward spillway repair

**V. Lake & Common Grounds (Mike Groscup)**

- Spillway condition and updates
- Other grounds matters

**VI. Recreation Facilities & Security Report (Mark Dahlgren)**

- *Report submitted in advance – will be read by Acting Chair*

**VII. Architectural Control (Jason Barefield)**

- Review of requests and violations

**VIII. Social Activities Report (Tonya Wheat)**

- Recent and upcoming events

**IX. Old Business**

- Update on business contribution outreach for spillway project

## **X. New Business**

- **Vote to appoint Tonya Wheat as Acting President**
- **Vote on \$600 per household assessment for Spillway Repair**
  - Donations and business contributions will be used to reduce or offset costs if received in time

## **XI. Executive Session (As Needed)**

## **XII. Adjourn Meeting**