WOODS POA BOARD MEETING Thursday, November 7, 2024

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 (Sherry Robbins)

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:

- 2024/2025 Budget review.
- Review bids for spillway repair and fountain replacement

X. New Business:

- Review proposed By-Law changes for the purpose of presenting draft documents to association members.
- Review Fine Policy for discussion and possible adoption.
- Discuss sign issues, parking issues and home occupation businesses.

XI. Executive Session (As Needed)

XII. Adjourn Meeting