

## Woods POA ORGANIZATION BOARD MEETING

3306 Shadow Glen – Tyler, Texas 75707

August 23, 2023

### Meeting Minutes

#### I. Attendees Present:

Sara Back, Mark Dahlgren, Charles Jenkins, Sherry Robbins, Tonya Wheat, Tucker Wheat, John Young

#### II. Call to Order:

Mark Dahlgren called the meeting to order at 6:03 PM

#### III. Officer Elections:

Mr. Dahlgren introduced the need to elect officers for the coming year. Each Board member addressed their desire for a specific office, beginning with the incumbent members. Mark Dahlgren noted his desire to remain VP of Recreation Facilities and Security, Tonya Wheat wished to stay VP of Social Activities and Sara Back wished to stay Treasurer if there were no objections to these requests. No objections were made. The newly elected board members expressed their interests. John Young wished to be VP of Architectural Control and Tucker Wheat wished to be VP of Lake and Common Grounds. There were no objections to these requests. Charles Jenkins noted that although he initially thought he'd like to be VP of Lake and Common Grounds, he recognized Tucker Wheat was better qualified for that position and would better represent the association in that capacity. After some discussion, Mark Dahlgren offered to be Secretary and Charles Jenkins agreed to be VP of Recreation Facilities and Security. After more discussion, no returning Board member wished to take on working as Board President. Sherry Robbins graciously offered to take on this task and represent WPOA as Board President. Without any objections, everyone accepted their positions on the new Board and expressed excitement in working together.

The following is the new Board:

President	Sherry Robbins
Secretary	Mark Dahlgren
Treasurer	Sara Back
VP Lake and Common Grounds	Tucker Wheat
VP Recreation Facilities and Security	Charles Jenkins
VP Architectural Control	John Young
VP Social Activities	Tonya Wheat

**IV. New Board Meeting Schedule:**

After some discussion on personal schedules and preferences for meeting times, the Board agreed to meet on the following dates listed below. The meeting time is 6:00 PM. Regular Board meeting locations will occur at either Crutcher and Hartley Team REMAX Board Room, 3225 University Blvd, Tyler, Texas, 75707 or the home of Tonya Wheat, 3306 Shadow Glen, Tyler, Texas, 75707. The final decision on location is to be determined. The Annual Meeting will be held at Hilltop Church of the Nazarene on University Blvd. at 6:30 PM on August 15, 2024.

The Remax office on University has been reserved for all of the board meetings.

The following are the Board meeting dates:

09/14/2023	Regular Meeting, Budget review, Directors to present goals for upcoming budget year
10/12/2023	Regular Meeting
11/16/2023	Regular Meeting (If needed)
01/18/2024	Regular Meeting
03/21/2024	Regular Meeting
05/16/2024	Regular Meeting, Nomination Committee Preparation
07/25/2024	Regular Meeting, Annual Meeting Preparation
08/15/2024	Annual Meeting of the Members, Board of Director Election

In the event that a special called meeting is required or the above schedule is changed, the board will notify the members with the required notice of the meeting time and place.

**V. Adjourned:**

The next regular board meeting is scheduled for September 14, 2023.

Sara Back motioned to adjourn. Mark Dahlgren seconded the motion. Without objection, the meeting was adjourned at 7:09 PM

Minutes recorded by Sara Back for newly elected Secretary, Mark Dahlgren