

WOODS POA ORGANIZATION BOARD MEETING
3306 Shadow Glen, Tyler Texas 75707
September 4, 2024

MEETING MINUTES

I. Attendees Present:

Tonya Wheat, Sherry Robbins, Michael Cleghorn, Jason Barefield, Mark Dahlgren via FaceTime, Mike Groscup via telephone, and Joe Williams attended in person but was delayed.

II. Call to Order:

Sherry Robbins called the meeting to order at 5:45 PM

III. Officer Elections:

Mark Dahlgren conveyed his interest in remaining VP of Recreation Facilities and Security. Tonya Wheat wished to remain VP of Social Activities. Jason Barefield agreed to take the position of VP of Architectural Control. Joe Williams agreed to remain Treasurer. Mike Groscup agreed to remain VP of Lake and Common Grounds. He expressed concern that he occasionally traveled. Sherry Robbins suggested that he form a committee to assist with his role. Sherry Robbins expressed her inclination to step back from the position of president and assume the position of Secretary. Michael Cleghorn expressed a willingness to take over the role as president. Without any objections, everyone accepted their positions on the new board.

The 2024/2025 Board:

President	Michael Cleghorn
Secretary	Sherry Robbins
Treasurer	Joe Williams
VP Lake and Common Grounds	Mike Groscup
VP Recreation Facilities and Security	Mark Dahlgren
VP Architectural Control	Jason Barefield
VP Social Activities	Tonya Wheat

IV. New Board Meeting Schedule:

Meeting dates were suggested and approved. The Board agreed to meet on the following dates, time and location listed below:

TIME: 6:00 p.m.

LOCATION: Regular Board meeting Crutcher and Hartley Team REMAX Board Room 3225
University Blvd, Tyler Texas 75707

DATES:

10/03/2024 Regular Meeting - Budget review, Board goals for upcoming budget year
11/07/2024 Regular Meeting
01/16/2025 Regular Meeting
03/20/2025 Regular Meeting
05/15/2025 Regular Meeting - Nomination Committee Preparation
07/24/2025 Regular Meeting - Annual Meeting Preparation

*The Annual Meeting of the Members, Board of Director Election is tentatively scheduled for **08/07/2025** at **6:30 p.m.** at the Hilltop Church of the Nazarene on University Blvd.

V. Adjourned:

The next regular meeting is scheduled for October 3, 2024.

Michael Cleghorn moved to adjourn, and Tonya Wheat seconded the motion. No objection was made, and the meeting was adjourned at 6:37 p.m.