

HOA SOUTHERN WOODS, INC.

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Board of Directors Meeting #5

August 8, 2022

Taco Aranda

Members Present: Doug Dear, Mike McKie, Jim Weatherford, Ken Jowers, Charlie Koehn and John Judd. Doug Dear recorded the minutes.

A quorum being present, the President called the meeting to order at 6:33 pm and moved to the items on the meeting agenda.

1. Paul Kaskie was not in attendance but was available by phone.
2. Doug Dear gave an update on his meeting with the attorney, Patricia Arnold.
3. Review the Notice of Violation Letter sent to Non-Compliant Property Owners sent on June 1st, 2022.
4. Review response from Non-Compliant Property Owners dated June 13th, 2022.
5. Possible locations for the Annual HOA Members meeting were discussed. Jim Weatherford reported that the fire station on FM 2770 is not available for use due to re-construction. Other options will be pursued.
6. John Judd moved to adjourn the BOD meeting, Jim Weatherford seconded and the Board unanimously agreed. The Board adjourned at 7:25 pm.