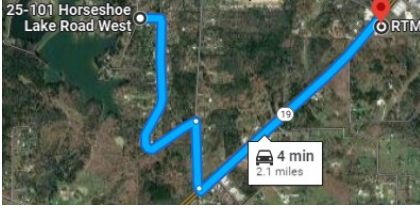


# Horseshoe Lake POA Agenda

Meeting to be held at 10:30 am on March 2, 2024 at...

Restore Texas Ministries (RTM) Chapel  
3126 State Highway 19  
Huntsville, TX 77320  
(Large building on the right)



MEETING OPENED at \_\_\_\_\_

First

Second

Minutes Presented, Read, Approval \_\_\_\_\_  
Financial Report Presented \_\_\_\_\_  
Maintenance Update \_\_\_\_\_

## OLD BUSINESS

- Deed Restrictions and ByLaws revisions.
  - At the last meeting we talked about creating a committee to review the deed restrictions and bylaws.
    - We have an existing Deed Restrictions Committee (DRC) chaired by Steve Balsinger. They will review the Deed Restrictions.
    - We will set up a new committee to review the ByLaws.
  - These committees will write up their reviews and present their recommendations to the Board.
  - The Board will review the recommendations and discuss them with the committees.
  - Once reviewed we will distribute them for review by the Property Owners and then schedule a meeting to vote on them.
- The water level is too high to dig out the boat launch area, but it is still on the list to do.

## NEW BUSINESS

- Dam Inspections – We received notification that the Dam was up for inspection. The inspectors came on Feb 7<sup>th</sup> and Juan walked the Dams with them. Their report has not yet been received. They noted a few items, but we need to wait for the report to see what actions they recommend.
- ELECTIONS
  - 3 of the 4 Board positions are up for election:
    - Juan DeJesus – President
    - Linda Parsons – Vice President
    - Frances Ryan – Secretary
  - Proxy voting is not available for Board Member elections. You must be present to vote.
  - Deadline for nominees was Feb 9, extended to Feb 12<sup>th</sup>.
  - Nominees must be present at the election.
  - No one other than the incumbents were nominated for any of the positions, so they will remain in position by acclamation.
  - The terms for these positions will expire in 2 years, on March 2, 2026 .
  - Bebe was re-elected on September 9, 2023, so her term will expire September 9, 2025.

- Crime in the area
- Budget

OPEN FORUM

Next Meeting Scheduled June 1, 2024

ADJOURNMENT