

**LEPOA Board Meeting Minutes**  
**Saturday March 9, 2024 @10:30 am**  
**Kathleen Knolle's Residence**  
**1307 Lakeview Estates Drive, Coldspring, TX**  
**FINAL**

**Board Members in Attendance**

Randall Walker, President  
Claire Hoffman, VP (Zoom)  
Kathleen Knolle, Secretary

Kevin Minor, Treasurer  
Rick Brock, Director at Large

**ACC Members in Attendance**

Bron Clear

**Call to Order**

Randall called the meeting to order at 10:30am.

**Old Business**

Claire, who heads the Nominating Committee Report, reported we have one firm candidate and another person who is considering.

**New Business**

The Board reviewed the draft agenda and made corrections and changes. They will review again and have ready for the USPS mailout later this month.

Bron Clear offered her home for the meeting and the Board enthusiastically accepted, especially since the location can accommodate both indoor and outdoor seating for this size group. Attendees will not need to bring their own chairs! The Board will purchase Subway sandwiches for a potluck lunch following the meeting. Side dishes are welcomed. Everyone is asked to bring their own beverage.

Next, the proxy form, ballot and meeting notice were reviewed and modified. Randall will enlarge the sign-in sheet. No changes were made to the proxy or ballot.

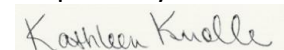
Kathleen has two helpers to date and will solicit at least one more. Mary Patton and Claire Hoffman will be helpers. At least four long tables will be needed for the meeting. Kathleen will reach out to neighbors for these.

**Any Other Business**

Ric Brock presented an idea for a neighborhood safety and wellness watch among owners, especially full-time residents. The Board agreed to present at the annual meeting to gauge interest and solicit ideas on how to approach this.

The meeting was adjourned at 12:10pm

Respectfully submitted,



Kathleen Knolle  
LEPOA Secretary