

# LEPOA Board Meeting Minutes

Thursday, April 21, 2022

**FINAL**

ZOOM Meeting

## **Current Board Members Present**

Mike Crews, President  
Randall Walker, VP  
Kathleen Knolle, Secretary  
Tom Patton, Treasurer

## **Absent**

Tracy Davidson, Director at Large

## **CALL TO ORDER**

Mike called the meeting to order at 5:30pm to present Board policies for a vote and to finalize plans for the forthcoming annual meeting.

## **BOARD POLICIES**

All policies were discussed previously at the March 5<sup>th</sup> Board meeting and input was collected for follow-up with the attorney prior to Board final review and approval.

Following discussion on each policy, the Board voted on the following:

- Pending inclusion of the Fee Schedule referenced in Article 19 and corrected Certification within the Resolution Concerning Books and Records, the Board approved unanimously after a motion was made by Kathleen and seconded by Randall. This document must be registered at the San Jacinto County Courthouse.
- Collection Policy and Payment Guidelines were approved unanimously after a motion was made by Randall and seconded by Kathleen. This document must be registered at the San Jacinto County Courthouse.
- The Architectural Control Committee Procedures were approved unanimously after a motion was made by Kathleen and seconded by Tom.

All documents will need to be posted to the website.

## **FINAL ANNUAL MEETING PREPARATION**

Mike reported that he and Tom contacted every property owner to encourage attendance to the meeting or submit a proxy. Tom reported that he has several proxies. Kathleen and Mike reported the same.

Mike asked Tom to confirm that the Riddles and Minors are the only new property owners for introduction purposes at the meeting. He also asked Tom to prepare the financials and present a Treasurer's report at the annual meeting.

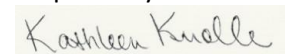
Anyone who received proxies is asked to request originals if they received copies.

Kathleen was asked to bring copies of the Bylaws and Restricted Covenant Amendment to the meeting for owner review if they wish and one copy each for signature and notarization.

## **Adjourn**

Kathleen motioned to adjourn the meeting. Randall seconded the motion. All approved. The meeting ended at approximately 6:05pm

Respectfully Submitted:

A handwritten signature in cursive script, reading "Kathleen Knolle", is displayed on a light yellow rectangular background.

Kathleen Knolle, Secretary

Approved by email:

Randall Walker

Mike Crews

Kathleen Knolle

Tom Patton