



14 County Road 480 Palacios, TX 77465  
361-972-3998 [office@tricountypoa.com](mailto:office@tricountypoa.com)  
Website: [www.tricountypoa.com](http://www.tricountypoa.com)

## Special Meeting of the Board of Directors

October 28, 2024

1. Meeting called to order at 6:47pm
2. Roll Call  
  
President, Clint Hammonds  
Vice President, Dan Kohlert  
Secretary, Jan Park (no audio until item 4)  
Treasurer, Karen Gallaher
3. Approve Minutes from April 30, 2024 & October 3, 2024: Motion to approve by Dan, no second, tabled.
4. Consider & Act on Hazard Insurance \$24,724.67 Agent of record Calvin Slaughter: Motion to pay by Karen, 2<sup>nd</sup> by Dan, Clint – Nay, Jan – Nay, Dan – Yay, Karen – Yay. Motion fails
5. Consider & Act on transferring funds from Checking to Reserve: Motion to transfer \$50,000.00 from checking to reserve account by Karen, 2<sup>nd</sup> by Jan, all in favor, motion passed.
6. Discuss 2025 Budget: Proposed the same as 2024 year with a change in line item for roads from 100K to 50k, approximately 27k net income. Tim joined the meeting.
7. Consider & Act on Budget for 2025 Fiscal Year: Motion to move \$27,302 to Roads & Drainage making that line item \$77,302.00 by Karen, 2<sup>nd</sup> by Tim, Clint-Yay, Dan – Yay, Jan – Nay, Karen – Yay, Tim – Yay
8. Consider & Act on agenda items for Annual Membership Meeting Nov. 9<sup>th</sup>, 2024: Board had nothing to add to agenda proposed to be used.
9. Member Comments: Property owner asked about transfer of funds.
10. Adjourn: Motion to adjourn by Tim, 2<sup>nd</sup> by Jan all in favor, motion passed.

The above is a correct copy of the minutes for October 28, 2024, Regular Board Meeting

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Clint Hammonds, President

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Jan Park, Secretary