



14 County Road 480 Palacios, TX 77465
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Special Board Meeting Minutes April 30, 2024 - Via Zoom

1. Meeting called to order @ 7:00pm
2. Roll Call
President; Clint Hammonds
Vice President; Dan Kohlert
Secretary; Jan Park
Treasurer; Karen Gallaher
Director; Tim Collins
Quorum Established
3. Approval of the minutes from February 29, 2024: Motion to approve made by Karen Gallaher, 2nd by Dan Kohlert, all in favor, motion passed.
4. Public Comments:
John Moore: Pool update
Stanley Kazwell: Plea for maintenance in Section 5 Commercial
Don Phillips: Shared plans for monthly bible study
Unknown Resident: Asked about in person Board meetings
5. TCEQ Fines: Awaiting response from TCEQ; Motion to table made by Jan Park, 2nd by Karen Gallaher, all in favor, motion passed
6. Discussion on Section V Commercial: This was discussed in executive session with no action taken.

7. CSWR request for land purchase: More information needed. Motion to table made by Karen Gallaher, 2nd by Dan Kohlert, all in favor, motion passed.
8. Foreclosures: Section II lot 10 Block A, Section II lot 26 Block A, Section II lot 5 Block D, Section V lot 170: Karen Gallaher motioned to approve moving forward with foreclosure process, 2nd by Jan Park, all in favor, motion passed.
9. Community Center Rental for Bible Study: Jan Park motioned to approve, 2nd by Dan Kohlert. Clint, Dan, Jan, Tim YAY Karen NAY, motion passed.
10. Speed Limits Lowered to 15MPH by petition of property owners: Motion made by Tim Collins, 2nd by Dan Kohlert. Dan, Jan & Tim YAY Karen NAY Clint abstained.
11. Set a date for Annual Membership Meeting: President Clint Hammonds called for Annual Membership Meeting to be held November 9th, 2024, 2:00pm at 829 County Road 477 Palacios, TX 77465

Clint announced the Board would go into closed session to discuss matters concerning Section V Commercial & thanked everyone for their attendance.

The above is a correct copy of the Minutes for April 30, 2024, Special Board Meeting

Clint Hammonds, President

Jan Park, Secretary