

Annual Meeting

**Kirby Woods Property Owners Association (KWPOA)
2023 Annual Meeting of Homeowners
Taylor Lake Village Courthouse
500 Kirby Blvd
Taylor Lake Village, TX 77586-4403
7pm – 8pm
(Homeowner sign-in begins at 6:30pm)**

Agenda

- I. Call to Order:
- II. Introduction of Board Members
- III. Verify Quorum of Homeowners (>or= to 41 of 82):
 - a. Decision: special election meeting or normal business meeting?
- IV. Elections of Directors to the Board of Directors (4 positions open)
 - a. Introductions & Candidates Statements
 - b. Voting
 - c. Results
 - i. Announce new KWPOA Directors
 - ii. Acknowledge service of outgoing Directors
 - d. Election of Board Officers – to be held in Executive Session following elections.
- V. Decision: Adjourn or proceed to normal business meeting? (Next meeting: 3/22/23.)
- VI. Old Business
 - a. Review minutes from 2022 Annual meeting (and approve)
 - b. Presidents Report (Jon Hall)
 - c. Treasurers Report (Mark Sheridan)
- VII. New Business
 - a. Open forum with Homeowners
- VIII. Next meeting of the Board: March 22, 2023
- IX. Adjourn