

## **Annual Meeting**

**Kirby Woods Property Owners Association (KWPOA)  
2024 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 (3 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?
- VI. Old Business
  - a. Review minutes from 2023 Annual meeting
  - b. Presidents Report (Geoff Folse)
  - c. Treasurers Report (Mark Sheridan)
- VII. New Business
  - a. Discuss electrical contract
  - b. Open forum with Homeowners
- VIII. Next meeting of the Board: March 20, 2024
- IX. Adjourn