

Annual Meeting

**Kirby Woods Property Owners Association (KWPOA)
2025 Annual Meeting of Homeowners
Taylor Lake Village Courthouse
500 Kirby Blvd
Taylor Lake Village, TX 77586-4403
February 19, 2025 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 & ACC Members
 - 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 2024 Annual meeting
 - b. Presidents Report (Geoff Folse)
 - c. Treasurers Report (Mark Sheridan)
- VII. New Business
 - a. TLV Beautification Project
 - b. Neighborhood Work Day – 4/26?
 - c. Open forum with Homeowners
- VIII. Next HOA Meeting: March 19, 2025
- IX. Adjourn