

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
February 24, 2024 7pm – 8pm
(Homeowner sign-in begins at 6:30pm)**

Agenda

- I. Call to Order: 7:00pm
- II. Introduction of Board Members
- III. Verify Quorum of Homeowners (>or= to 41 of 82):
 - a. Decision: special election meeting or normal business meeting?
23 Households were represented: 6 on the Board, 3 in the Audience, and 14 returned proxies. This is short of the 41 households required to have an Annual Meeting. Geoff proposed adjourning the Annual Meeting and holding a special meeting for the purpose of electing new directors and discussing business as laid out in the original agenda. Rob S. seconded. Meeting adjourned at 7:05pm and Special Meeting begun with Joe Perry, Pam Perry, Dave Stoops, Terry Stoops, and Brian Walchuk present. Board members present: Geoff Folse, Kurt Karlman, Theresa Horton, Rob Sladek, Mickie Dion, and Mark Sheridan.
- IV. Elections of Directors to the Board of Directors (3 positions open)
 - a. Introductions & Candidates Statements
 - i. Geoff Folse for re-election
 - ii. Theresa Horton for re-election
 - iii. Joe Booker for new member
 - iv. Brian Walchuk for new member
 - b. Voting – counted by Nate Griffin of Associa
 - c. Results
 - i. Announce new KWPOA Directors
 1. Geoff Folse, Theresa Horton, Brian Walchuk
 2. Pam Perry volunteered for ACC Committee
 - ii. Acknowledge service of outgoing Directors & ACC Members
 1. Rob Adams – term limit, leaving as Secretary

2. **Marry Norris – leaving the neighborhood as ACC Member**

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 Folsie)
- c. Treasurers Report (Mark Sheridan)

VII. New Business

- a. Electrical contract – 8.3 c for 1 year vs 7.9 c for 5 year vs current 5.2 c (\$1820 in '23).
 - i. **Mark to send Board Energy contract info and proposals for March vote**
- b. TLV Beautification Project – **Mark participating with CLF and TLV.**
 - i. **Mickie to share quotes with Mark on shrub & installation costs**
- c. Pool Inspection List –
 - i. **Geoff to set up meeting to review with American Pool and sub-committee: Kurt, Brian, and Theresa**
- d. Neighborhood Work Day – 4/20? – **favorable idea, need to develop activities list, communication means, and maybe other fun activities**
 - i. **Pick up trash on Kirby and Old Kirby**
 - ii. **Repair perimeter fence**
- e. Open forum with Homeowners
 - i. **Geoff to send Rob Sladek and L&S signed contract for 2023 to be renewed for 2024.**

VIII. Next meeting of the Board: March 20, 2024

IX. Adjourn – **7:55 pm**

Geoff Folsie

3/20/2024

Geoff Folsie: President (2024)

Date