

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: 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?
18 Households were represented: 6 on the Board, 7 in the Audience, and 5 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, Terry Stoops, Rob Adams, Mike Peirsol, Jim Muras, and Jon Hall present. Board members present: Geoff Folse, Kurt Karlman, Rob Sladek, Mickie Dion, Brian Walchuk, and Mark Sheridan.
- IV. Elections of Directors to the Board of Directors (3 positions open)
 - a. Introductions & Candidates Statements
 - i. Mike Peirsol
 - ii. Pam Perry
 - iii. Rob Adams
 - b. Voting – counted by Nate Griffin of Associa
 - c. Results
 - i. Announce new KWPOA Directors
 1. Mike Peirsol, Pam Perry, Rob Adams
 - 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~~