



Woodlake Property Owner Association Meeting

WPOA Meeting Minutes (Draft)

Location: 439 Water Co. Conference Room, also via Zoom

Date & Time: April 6, 2025 - 2:00pm.

Meeting called to order at 2:08pm

Attendance:

1. Board of Directors: Mike Grand, Bill King, Tara, Sherry Lovorn, Debbie Wood
2. Property Owner – 1
3. Zoom Attendees – 2

Declaration of Quorum: Quorum of the Board present

Approval of Last Meeting Minutes: Motion approved by Board Members present

Old Business: None

New Business: Just before recording the meeting, Vicky Belcher brought up a discussion about moving the date of the Annual Members Meeting in 2026 to either February or April due to March being Spring Break. Mike after the meeting began requesting this conversation be included as part of the meeting.

Policy Update – New policy manual with categories for fines as required by 2023 Texas legislative changes to property code 209 was filed with County Clerk's office.

Presented 2025 Amended Budget. The budget was updated to allow for possible resurfacing of the tennis courts and to replace the windows in the school bus shelter.

Approved by Board members present.

Discussion and Vote on Tennis Courts – Of the 3 bids Heritage ATX was the least expensive >\$22k. The vote was unanimous Yes. Discussion about getting estimate for lighting. Mike agreed to investigate the cost of lighting for possible future consideration.

Discussion about replacing the School Bus Shelter plexiglass >\$1.5K.

The vote was unanimous Yes.

Discussion about Board positions: Mike Grand will continue to be the President and is willing to train anyone that might be interested in the position in the future. Ideally our new members should serve on the board and learn to run our association. All positions are staying the same. Motion approved by all Board members present.

Discussion about the Easter Egg Hunt that will be in Sanchez Woods, Saturday April 19th at 4:00 pm. Flyers will be sent out.

Comments from Members: None



Comments from Board: Mike Grand would like for the Board members to be more proactive in understanding the covenants and laws governing our neighborhood. By being more observant and bringing possible violations to the attention of fellow board members, we can stimulate discussion and learning for the whole board.

Motion to Adjourn: Motion by Mike Grand, second by Bill King.
Meeting ended at 2:54 pm