

Note: Andrea Helmer resigned in Nov. 2023 and Erin Massey took over as acting Secretary and read these SEPT 2023 General Membership Meeting Minutes for approval by Membership at 2/10/24 GM. Membership approval of minutes was contingent on a clarification requested by JR Kimmerly. Membership made a motion on 2/10/24 at the Quarterly General Membership Meeting to approve these minutes with the following clarification to the "partnership with LSVFD." It was seconded and passed unanimously. This was the only clarification requested by membership and is reflected in these minutes.

**Lake Medina Shores Owners Association
General Membership Meeting Minutes
Saturday, September 02, 2023 at 10am**

Held at the Pavilion
191 Lakeside Dr., Bandera TX 78003

APPROVED
BY GM DATE 2/10/24

SCANNED
BY JM DATE 5/4/24

Call to Order:

Roll Call: Chair, Kenny Hagen called the meeting to order at 10:01 AM. Directors present are Treasurer, Lyn Ploeger and Secretary, Andrea Helmer. Directors absent: Member at Large, Erin Massey-Excused
Guests Attending: 28 members present. See sign in sheet attached to these minutes.
Pledge of Allegiance and Prayer.

Minutes:

- Motion to accept previous minutes as read from General Membership Meeting on February 02, 2023 was made by member Mike Wolford, seconded by Carol-anne Elliott and passed by the membership.
- Approval of Agenda: Motion to accept agenda was made by member Robert Vaughn, seconded by Sharon, and passed by membership.

Financial Report:

- Financial report for August 2023 was looked over. Motion to accept the financial report as written was made by member Teri Mullins-Morris, seconded by Maggie Schneider, and passed by the membership.

Project Manager Report:

- Report read by Maggie Schneider, Project Manager.

Committee Reports:

- Architectural Control Committee Report: Ad-Hoc, Mike Wolford
- Road Committee Report: Mike Wolford-we now have new processes for reporting and grading the roads for urgency of repair. Members asked to fill out a form if they see a road issue.

2023 Successes to Date: In the interest of transparency, communication, accountability and recognition of LMSOA staff, Board and community efforts, we will continue to celebrate our collective success.

1. Website facelift including easy access to minutes, reports, restrictions, bylaws.
2. Online dues payments went live this Spring.
3. Replaced the old logo with a new logo with a more current look and feel. All done for free!
4. Strengthened partnership with LSVFD by making it a priority to attend their events, and refer volunteers, and potential members such as new residents. **NOTE:** LSVFD supports all organizations and HOAs, POAs etc. in the community and there are no formal or written agreements between LMSOA and LSVFD. LMSOA supports their mission and wants LMSOA members to be aware of LSVFDs role in our community.

5. Professional has been hired for financial review; motion was made by the Board electronically in August to hire Lisa Poletti, professional consultant for 3k to do 2022 and 2023.
6. Completed initial Strategic Planning establishing priorities for 6-12 months.
7. New Road Feedback and Deed Restriction Feedback forms are available in the office.

APPROVED

BY GM DATE: 2/10/24

Please come to our Monthly Meetings to learn more about what we are completing monthly.

Unfinished Business:

- By-Law Changes: Results will be given under the election results.
- Audit Updates: After comparing other bids, a motion was made electronically by the Board on 8/10/2024 in August to hire a professional consultant for financial review, performed by Lisa Poletti Accounting & Consulting for 2 years by Erin Massey, seconded by Andrea Helmer, and Passed.

SCANNED

BY EM DATE: 5/4/24

Election Results:

There are 2 Seats open for election:

- 1 Director seat-Expired Term
- 1 Director seat-Appointment to fill open seat from resignation

Kenny Hagen = 43; Leon Wehr = 30; Tuesday Witt= 28; Byl Pugel = 20

WINNER: Kenny Hagen

WINNER: Leon Wehr

2. By-Law Amendment results: LMSOA Bylaws, Article Six Section 1.- The quarterly meetings of the members of the Association shall be held at the pavilion in the Subdivision or at such other places as shall be determined by the Chairman of the Board of Directors. The date and time will be posted on the bulletin board in the recreation area and on the LMSOA website. Such meetings will be held on the second Saturday of February, second Saturday of May, second Saturday of August and the second Saturday of November. Meetings to be held at 10:00 A.M. Special meetings may be called by the Chairman or by a majority of the Board of Directors.

Yes's = 50 No's = 12; Result: PASSED

Public Comment Period Occurred. For commenters, see attached public comment sheet.

Adjournment: Motion to adjourn made by member Lupita Cole, seconded by Robert Vaughn and passed by membership, meeting adjourned at 11:22 AM.

Andrea Helmer, Secretary - LMSOA Board of Directors

Note: Andrea resigned in Nov. 2023 and Erin Massey took over as acting Secretary and read these minutes for approval by Membership at 2/10/24 GM. Membership approval of minutes was contingent on a few clarifications that Erin has made in these minutes.

Attachments: Sign in Sheet; Public Comment sign in

