



**Quarterly POA Board Meeting Agenda
10:00 AM Saturday, January 25, 2025
King Oaks Fellowship Church**

1. Call meeting to order
2. Verify a quorum of Directors
3. Reading and approval of minutes from previous meeting – Tim Shackelford
Reading of previously approved minutes regarding donation of storage shed to Keith Community Center
4. Financial Report – David Patrick
Report on financial balances at Prosperity Bank and Aggieland Credit Union
Report on current balances in budgeted accounts
Report on current balance for 2025 assessments
5. Management Report – Beal Property Management Representative
6. Old Business
Discuss status of Section 3 Road pending approval by Grimes County Commissioners Court
Discuss status of Wickson Water SUD offer to purchase part of Well Site 2 Parcel
7. New Business
Acknowledge work by Special Finance Committee
Review, discuss, and vote on approval of Finance Committee Charter
Discuss pool gate opening system and current status of locking system
Discussion regarding proactive measures to reduce wildfire conditions – Tim Shackelford
8. Motion to adjourn