



Quarterly POA Board Meeting Agenda
10:00 AM Saturday, April 26, 2025
King Oaks Fellowship Church

1. Call meeting to order
2. Verify a quorum of Directors
3. Reading and approval of minutes from January 25, 2025 open meeting
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
 - Report on filing of income tax returns
5. Management Report – Beal Property Management Representative
6. Old Business
 - Discuss Section 3, Cambridge, and Oxford Road approvals by Grimes County Commissioners.
 - Discuss the status of Wickson Water SUD offer to purchase part of Well Site 2 Parcel. Possible open forum of Q&A with Wickson representative (not verified at time of meeting notice).
 - Discuss completion of replacement of damaged culvert in Nature Preserve.
7. New Business
 - Acknowledge new Finance Committee members Mitch Crocker and Ricky Hux.
 - Replacement of damaged keypad on pool pavilion gate completion
 - Discuss revised Architectural Guidelines – Tommy Barnes with ARB to present revisions.
 - Outdoor kitchen bids at the pond pavilion have been received and reviewed by the board.
 - Replacement of the fountain at the bridge pond completion
 - Replacement of fallen construction sign at back entrance
 - Development of Lighting Policy – Richard Davis to discuss
 - Stocking pond with additional fish
 - Report on upcoming June 28, 2025 annual meeting – Beal Property Management to discuss timeline for election process
8. Motion to adjourn