

Vintage Shores POA

Meeting Agenda 05/04/2025

Location: 9200 Highway 276 – American Windows

2pm – Call to order

This is the First meeting of 2025 Vintage Shores POA

Board Members –

President – Arthur Cotten

Vice President – David West

Secretary/Treasurer – John Lisby

The meeting date and location was posted on the POA Facebook page and the POA Website along with this agenda.

Presenting of minutes from the 09/28/2024 meeting – John Lisby

Discussion?

Motion to approve\_\_\_\_\_

All in favor of approving the minutes\_\_\_\_\_

All opposed\_\_\_\_\_

Treasurer's Report: John Lisby

Annual payments for 2024 made so far: one still outstanding

Annual payments for 2025 made so far: 44

Annual payments still outstanding: 10 outstanding payments as of 04/30/2025

Business checking American National Bank of Texas as of 03/31/2025.

Account Balance on 03/31/2025: \$190,289.71

Motion to approve \_\_\_\_\_

All in favor of approving the minutes\_\_\_\_\_

All opposed \_\_\_\_\_

1. Road Repairs – We have 15 dips in our roadway that need to be addressed. We have a preliminary quote of \$8500 to make the repairs.
2. Annual Budget Review
3. New landscaper proposal
4. Lot 48 discussion
5. Purchase of boat slip 13 discussion
6. Removal of Paul Haygood from the ACC
7. Appointment of Steve McCarley to the ACC

Old Business: Outstanding mowing debts from July 2024. 2 lot owner still need to pay. Those lot owners have been contacted.

1. Mowing Dates: (Restrictions Section 3.23) In our restrictions it requires 4 separate mowing dates. Our mowing dates are May 1 (deadline extended to June 1 due to rain), July 1, September 1 and November 1.
  - a. All lots must be mowed within two weeks of the dates listed or the POA can have it mowed and send a statement to the land owner for payment.