The Woods of Preston Property Owners Association

November 9, 2020 Meeting Minutes

Members Present: Chad Rutherford, Bobby Booth, Karl Lenderman, Becky McDonald

Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given that a Regular Meeting of The Woods of Preston POA Board of Directors was held on November 9, 2020 at 7:00PM in the TWOP Clubhouse, 102 Panola Lane, in Gunter, at which time the following subjects were discussed.

1. Chad Rutherford called the meeting to order at 7:05 PM and established that a quorum was present and all notices had been posted pursuant to the Open Meeting Act.
2. The Board reviewed and accepted the Minutes from the October 12, 2020 Regular Meeting. Bobby made the motion and Karl seconded. Vote 4/0
3. The Board reviewed and accepted the Financial Report for October. Chad made the motion and Bobby seconded. Vote 4/0
4. Discuss fence replacement for fall repair – Karl confirmed with Faith that they will do all the additional items. Karl will contact Faith to schedule a date to do the work before year end.
5. Event Committee Update – The Christmas hayride is scheduled for December 20th at 6:30 PM. Baskets have been delivered to all new residents.
6. Upcoming Board Election – There are 3 positions up for elections. The due date for potential candidates to submit Bios is November 23, 2020. One bio has been received. Discussed sending voting ballots electronically for all members we have email addresses for. Ballots will be sent by December 15, 2020.
7. New Key Fob System – Chad presented the functionality available through Nexkey. Further discussion is needed. Tabled until December meeting.
8. New business: Clubhouse Repair/Maintenance – Karl proposed having the trees surrounding the pool area trimmed and having the parking lot restriped. Bobby motioned to move forward with getting estimates and Chad seconded. Vote 4/0
9. New business: Jeannie Anderson resigned as Secretary effective 11/9/2020. Jeannie’s position was up for reelection. The Board agreed to not fill the position prior to the election. Chad made the motion and Karl seconded. Vote 4/0
10. The Meeting was adjourned at 8:15 PM.

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President, Chad Rutherford Treasurer, Becky McDonald