

Shadowbend Homeowner Association, Inc.

Board Meeting Agenda

Date: March 24, 2025

Time: 6:30 PM

Location: Via Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzI2OTZmNTktODkwYS00NzRmLWFiNDMtNjBIY2IyMzlkODk2%40thread.v2/0?context=%7b%22Tid%22%3a%22d17fff09-d071-41da-b2c1-5267fc1fa868%22%2c%22Oid%22%3a%226cf1aedb-c370-419e-bbed-3067e716f049%22%7d

Meeting ID: 242 917 569 940 Passcode: Fc7hM2si

Dial in by phone [+1 323-694-0227](tel:+13236940227),870931293#

Phone conference ID: 870 931 293#

Open Session – Regular Meeting 6:30 PM

I. ESTABLISH QUORUM

BOD: Vasil Svolopoulos, Anayza Gill, Shawn Braxton, Abigail Siebert

Legacy Southwest Present: Lynn Bryan

II. Call to Order

a. Time _____ By: _____

III. Approval of Minutes of Last Meeting November 19,2024

_____ motioned to approve, _____ seconded motion.

IV. Financials

- a. Review Financials
- b. Discuss Money Market/CD options

V. New Business

- a. Pool Season
 - i. Internet Update
 - ii. Camera Bids
 - iii. Pool Season Dates
 - iv. Monitors
- b. Approve Criteria for Action

VI. Committee Reports

- a. ACC Committee members needed

VII. Adjourn

VIII. Executive Session – Closed Meeting

- a. Discuss Delinquent Accounts & Waivers

IX. Call to Order

a. _____ motioned to approve, _____ seconded motion.

X. Action on Closed Session Items

XI. Adjournment

_____ motioned to adjourn, _____ seconded motion.

The meeting adjourned at _____ PM.

The Texas Property Code requires open board meetings. Homeowners may attend but cannot participate in Board meetings. Executive sessions are not open to homeowners.