

TSHOA Board of Directors Meeting

Tuesday September 6th, 2022 - 6:30pm

[SouthStar Bank](https://www.google.com/maps/dir/30.5273409,-97.7280806/south+bank+on+sendero+springs/@30.5394381,-97.7588472,14z/data=!3m1!4b1!4m9!4m8!1m1!4e1!1m5!1m1!1s0x8644d31428dfaf8d:0x5105db576eb7057a!2m2!1d-97.7386572!2d30.5493414)

3025 Ranch Rd 1431

Round Rock, TX 78681

Join Zoom Meeting   
<https://us06web.zoom.us/j/86758660364?pwd=SVJhUnByRWhIb1NWbWNCUnRBVVErZz09>

Meeting ID: 867 5866 0364   
Passcode: 924477

1. Call to Order
2. Introductions of Neighbors Virtually and in The Room
3. Approval of June’s 2022 Board Meeting Minutes (Jenny Halley)
4. Financial Report 2022 (John Kurkjian)
5. Summary of Deed Restrictions (Board)
6. Social Committee Report (Jan Vargas)
7. ACC Report (Mark Richardson)
8. Tennis Court Report (Jenny Halley)
9. Committee Reports
   1. Entry Signage (Larry Jolly)
   2. Pond Clean-up Day (Tony Garrant)
   3. Roads and Public Works (Need Volunteer)
   4. TSHOA Website and TownSq App (Melinda Hester)
10. New Business
    1. Call for 2023 TSHOA Officers and Board of Directors

* Must have at least 3 but no more than 11 members - 4 officers and 7 directors
  1. 2023 Budget Discussion
  2. Fall Clean-up on September 10 by 7am - Household Bulk Items and Bundled Brush Pick-up by CTR. See [TSHOA](https://tonkawasprings.org/) website or [Town Sq](https://app.townsq.io/login) for accepted items.

1. Future Meeting Dates
   1. October 26th (General Membership Meeting) 5:30pm at the Tennis Courts
   2. December 13 (Board Meeting) 6:30pm at SouthStar Bank
2. Adjourned at