[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/87554722196?pwd=dlVTV3dhcEFmNWM2cStxWXptNHZUQT09>  
Meeting ID: 875 5472 2196   
Passcode: 276090

1. Call to Order
2. Introductions of Neighbors Virtually and in The Room
3. Approval of September 2022 Board Meeting Minutes (Jenny Halley)
4. Financial Report 2022 (John Kurkjian)
5. Old Business:
   1. Fine Policy Proposal (Board)
   2. Social Committee Report (Jan Vargas)
   3. ACC Report (Mark Richardson)
   4. Entry Signage (Larry Jolly)
   5. Roads and Public Works (Need Volunteer)
   6. TSHOA Website and TownSq App (Melinda Hester)
   7. Pickle Ball Report (Larry Jolly)
6. New Business
   1. Appointments of new ACC members
   2. Appointments to Litigation Committee
   3. Year in Review with Goodwin Management in January
      1. Do neighbors have any feedback for Goodwin?
   4. Proposed dates for 2023 Board and Annual meetings:
      1. January 24th (Tuesday) 6:3 0pm at SouthStar Bank
      2. April 25th (Tuesday) 6:30 pm at SouthStar Bank
      3. August 29th (Tuesday) 6:30 pm at SouthStar Bank
      4. October 24th (Tuesday) (General Membership Meeting) 5:30 pm at the Tennis Courts
      5. December 5th (Tuesday) 6:30 pm at SouthStar Bank
   5. Pond Remediation Proposal (Larry Jolly & Tony Garrant)
7. Open Forum
8. Adjourned at