[SouthStar Bank](https://www.google.com/maps/dir/30.5273409%2C-97.7280806/south%2Bbank%2Bon%2Bsendero%2Bsprings/%4030.5394381%2C-97.7588472%2C14z/data%3D%213m1%214b1%214m9%214m8%211m1%214e1%211m5%211m1%211s0x8644d31428dfaf8d%3A0x5105db576eb7057a%212m2%211d-97.7386572%212d30.5493414)

3025 Ranch Rd 1431

Round Rock, TX 78681

(A Zoom link will not be provided)

1. Call to Order
2. Introductions of Neighbors Virtually and in The Room
3. Review of the Agenda
4. Approval of December 2022 Board Meeting Minutes (Tom Trefny)
5. Financial Report 2022 (John Kurkjian)
6. Old Business:
	1. Status of the Fine Policy (Tom Trefny)
	2. Social Committee Report (Margaret Jolly)
	3. ACC Report (Mark Richardson or Jenny Halley)
		1. Letter to Neighbors about Tree Trimming
	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)
	8. Pond Remediation Proposal (Larry Jolly & Tony Garrant)
		1. Meeting with Commissioner Covey
	9. Goodwin Management Review (Melinda Hester)
7. New Business
	1. Status of TSHOA PO Box (John Kurkjian)
	2. Formation of a Newsletter Committee (Need Volunteers)
	3. Formation of a Directory Committee (Need Volunteers)
	4. Benevolence Committee (Need Volunteers)
	5. Nominations for Board Vacancies (Board Members)
	6. Tonkawa Coalition Rebuttal (Larry Jolly)
8. Future dates for 2023 Board and Annual meetings:
	* 1. April 25th (Tuesday) 6:30 pm at SouthStar Bank
		2. August 29th (Tuesday) 6:30 pm at SouthStar Bank
		3. October 24th (Tuesday) (General Membership Meeting) 5:30 pm at the Tennis Courts
		4. December 5th (Tuesday) 6:30 pm at SouthStar Bank
9. Open Forum
10. Adjourned at