[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

1. 6:00 pm Executive Session
   1. Litigation Committee Report – (Sue Boyle &/or Dan Isenhower)
   2. Closed Meeting for Board Members Only
2. 6:30 TSHOA 2nd Quarter Board Meeting
   1. Public Meeting Open to All Neighbors
3. Call to Order
4. Introductions of Board Members & Neighbors
5. Welcome Commissioner Covey
   1. Wilco Updates
6. Review of the Agenda – Additional Items to Consider
7. Approval of January 2023 Board Meeting Minutes (Tom Trefny)
8. Financial Report (John Kurkjian)
9. Old Business:
   1. Social Committee Report (Margaret Jolly)
      1. Pickle Ball Sign & Clinic (Margaret Jolly &/or Kelly Hobdy)
   2. ACC Report (Mark Richardson &/or Jenny Halley)
      1. Status of County Tree Trimming
      2. Status of Complaint from 3305 Arrowhead Circle
      3. Playscape next to Tennis Courts
      4. Progress on FAQs and Process Documents
   3. Pond Committee Report (Larry Jolly &/or Tony Garrant)
      1. Meeting with Commissioner Covey
      2. Dam Assessment Proposal
   4. Newsletter Committee (Ann Straseske, Janet Pool, Melinda Hester)
   5. Directory Committee (Ann Straseske, Janet Pool, Melinda Hester)
   6. “Neighbors Helping Neighbors” Committee (Sarah Grantham & Kelly Hobdy)
10. New Business
    1. Discussion about Board Responsibility (Frank DiGesualdo)
11. Future dates for 2023 Board and Annual meetings:
    * 1. August 29th (Tuesday) 6:30 pm at SouthStar Bank
      2. October 24th (Tuesday) (General Membership Meeting) 5:30 pm at the Tennis Courts
      3. December 5th (Tuesday) 6:30 pm at SouthStar Bank
12. Open Forum
13. Adjourned at