[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. Call to Order
2. Introductions of Board Members & Neighbors
3. Review of the Agenda – Are there Additional Items to Consider?
4. Executive Session Report – Tom Trefny
5. Approval of April 2023 Board Meeting Minutes (Tom Trefny)
6. Financial Report (John Kurkjian)
7. Old Business:
   1. Litigation Committee Report – (Sue Yendell & Dan Isenhower)
   2. Social Committee Report (Margaret Jolly)
      1. Recent Events
      2. Upcoming Events
   3. Neighbors helping Neighbors – (Kelly Hobdy & Sarah Grantham)
   4. ACC Report (Stacie Holgerson, Mark Richardson, & Tim Williams)
      1. Remedy Letters
      2. Project Requests
      3. Possible Violations
      4. Status of Complaint regarding 3305 Arrowhead Circle
      5. FAQs and Process Documents
   5. Friends of the Pond Report (Larry Jolly)
   6. Dam Report (Larry Jolly)
      1. Pond #4 (HOA) Spillway
      2. Pone #3 Berm
   7. Newsletter
   8. Directory (Larry Jolly)
   9. Monument Update (Larry Jolly)
8. New Business
   1. Call for New Officers & Directors
   2. Consideration of General Meeting Date Change (Tom Trefny)
9. Future dates for 2023 Board and Annual meetings:
   * 1. October 24th (Tuesday) (General Membership Meeting) 5:30 pm at the Tennis Courts
     2. December 5th (Tuesday) 6:30 pm at SouthStar Bank
10. Open Forum
11. Adjourned at