[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

1. Call to Order
2. Introductions of Board Members & Neighbors
3. Review of the Agenda – Are there Additional Items to Consider?
4. Approval of August 2023 Board Meeting Minutes (Tom Trefny)
5. Financial Report (John Kurkjian)
6. Old Business:
	1. Litigation and Mediation Committee Report – (Sue Yendell & Dan Isenhower)
		1. approval for the continuation of these committees **until** they are no longer needed (i.e. into 2024)
	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. Spillway Update (Larry Jolly)
	7. Newsletter (Melinda Hester)
	8. Directory (Melinda Hester)
	9. Monument Update (Larry Jolly)
		1. Disposition of Issue Concerning Unknown Person Power Washing the Monument
7. New Business
	1. What type of information should go on TownSq? via Email? on the front signs?
	2. Tonkawa Springs Logo Resolution
8. Transition Meeting Date for 2024 Board
9. Open Forum
10. Adjourned at