

TWIN SHORES

PROPERTY OWNERS' ASSOCIATION

**Board of Directors Meeting
Thursday, June 06, 2024
6:00pm
Far Hills Utility District Building
Willis, TX 77318**

AGENDA

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Approval of Minutes
 - A. May 6, 2024
- 4) Financial Report
 - A. Bank Resolution – Changer of Signers
- 5) Old Business
 - A. Water Connection at Fish Cleaning Station
 - B. Hiring Part Time Constable
 - C. Marina Dock Boards
 - D. Trailer Storage Access - Contacts
- 6) New Business
 - A. Board of Director Transition Items
 - B. Entryway Landscaping/Fence Refresh & Replacement
 - C. Marina Improvement Project
- 7) Executive Session: (Board of Directors)
 - A. Open Drainpipe Nuisance
 - B. Mowing Concerns
 - C. Water Shutoff Access
- 8) Action Taken in Executive Session
- 9) Adjournment