

Clearwater Cove POA, Inc.

**MINUTES
FROM BOARD OF DIRECTORS MEETING
Monday, October 16, 2023
7:00pm
14602 FM 1097 Gary Greene/Better Homes Office
Willis, TX 77318**

The meeting was called to order at 7:01pm by President, Kenneth Johnson

Present – Kenneth Johnson -President
Present – Daniel Woodruff – Vice President
Absent –Joyce Hartnett– Secretary
Present – Mary Allcorn – Treasurer
Present – Fred Perdue- Director
Present - Glenn Stephens – Director
Absent - Franklin Curtis Matthews - Director

Amity Community Management Group, LLC – Jennifer Stanley, Community Manager

Owners – Sign In Sheet

Minutes: September 18, 2023 Board of Director Meeting Minutes:

Motion: Kenneth Johnson made a motion to accept the minutes as presented.
Second: Daniel Woodruff seconds the motion.
Carried: Motion carried.

Financials: The Board reviewed the September 2023 Financial Statements \$14,413 in Operating Fund; (\$4,000.00 in ACC Deposits) and \$49,087 Reserves, Total \$35,932; Collection Rate for 2023 \$97.36%.

Motion: Daniel Woodruff made a motion to accept the September 2023 Financials as presented.
Second: Fred Perdue seconds the motion.
Caried: Motion carried.

Maintenance Report:

Boat House – Rollo Brothers has started the painting and repair of the Boat House/Dock.

Clearwater Cove POA, Inc.

Old Business:

Facebook Site: Clearwater Cove Neighborhood – Andrea Hagan

Website – www.clearwatercove.org

C&R Water – Reserve Expansion: ON HOLD PENDING C&R

New Business:

Annual Membership Meeting:

Saturday, January 20, 2024

2:00pm – Montgomery Community Center

Owners Forum: N/A

Next Board of Director's Meeting:

December 18, 2024 – 7:00pm Offices of Gary Greene/Better Homes Office

7:45pm Adjournment of Executive Session into Board Meeting.