

Clearwater Cove POA, Inc.

**MINUTES
FROM BOARD OF DIRECTORS MEETING
Monday, June 17, 2024
7:00pm
14602 FM 1097 Gary Greene/Better Homes Office
Willis, TX 77318**

The meeting was called to order at 7:08pm by President, Kenneth Johnson

Present – Kenneth Johnson -President
Present – Daniel Woodruff – Vice President
Proxy to F. Perdue –Joyce Hartnett– Secretary
Absent– John Robert Hagan – Treasurer
Present – Fred Perdue- Director
Present - Glenn Stephens – Director
Present - Franklin Curtis Matthews - Director

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

Owners – Sign in Sheet

Minutes: May 20, 2024 Board of Director Meeting Minutes:

Motion: Kenneth Johnson made a motion to accept the minutes as presented.

Second: Fred Perdue seconds the motion.

Carried: Motion carried.

Financials: The Board reviewed the May 2024 Financial Statements \$26,015 in Operating Fund; (\$4,000.00 in ACC Deposits) and \$26,227 Reserves, Total \$56,242; Collection Rate for 2024 \$93%.

Motion: Franklin Curtis Mathews made a motion to accept the May 2024 Financials as presented.

Second: Kenneth Johnson seconds the motion.

Caried: Motion carried.

Discussion: 4th of July – No Fire Works, Fred Perdue will put out signs.

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Maintenance Report:

Fence at Park – Franklin Curtis Mathews

Doggy Clean Up Bags – Order from Amazon

Old Business:

Facebook Site: Clearwater Cove Neighborhood – Andrea Hagan

Website – www.clearwatercove.org

C&R Water/Sewer – Reserve Expansion:

Discussion: A Special Call Membership Meeting will be scheduled to pass a required Amendment. The Board held a virtual meeting with the Association’s Attorney to finalize questions on the proposed Amendment – Thursday, March 21, 2024 at 11:30am.

Community Events:

Volunteers needed for the Social Committee.
Hartnett Park – CWCPOA

June 22, 2024
Splash Day

October 19, 2024
Annual Picnic/Membership Meeting 2025 Budget

November 2, 2024
Movie in the Park

December 21, 2024
Christmas Stocking & S’Mores

County Drainage:

Discussion: Additional letter sent to the County requesting that all ditches be excavated to improve drainage in the community.

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C&R Water – Email on Valves - HOLD

New Business:

Discussion: Kenneth Johnson will be listing home, will let the Board know when he will submit Resignation.

Owners Forum: N/A

Next Board of Director's Meeting:

July 15, 2024 – 7:00pm Offices of Gary Greene/Better Homes Office

7:50pm Adjournment of Board Meeting.

Approved