

# Clearwater Cove POA, Inc.

**MINUTES  
FROM BOARD OF DIRECTORS MEETING  
Monday, August 19, 2024  
7:00pm  
14602 FM 1097 Gary Greene/Better Homes Office  
Willis, TX 77318**

The meeting was called to order at 7:00pm 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  
Proxy to F. Perdue - Glenn Stephens – Director  
Present - Franklin Curtis Matthews - Director

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

Owners – Sign in Sheet

---

**Minutes:**      **June 17, 2024 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 July 2024 Financial Statements \$27,769 in Operating Fund; (\$5,000.00 in ACC Deposits) and \$25,699 Reserves, Total \$53,468; Collection Rate for 2024 \$93%.

**Motion:**      Franklin Curtis Mathews made a motion to accept the July 2024 Financials as presented.  
**Second:**      Kenneth Johnson seconds the motion.  
**Caried:**      Motion carried.

---

# Clearwater Cove POA, Inc.

## **Maintenance Report:**

**Fence at Park** – Franklin Curtis Mathews

## **Old Business:**

**Facebook Site: Clearwater Cove Neighborhood** – Andrea Hagan

**Website** – [www.clearwatercove.org](http://www.clearwatercove.org)

## **C&R Water/Sewer – Reserve Expansion:**

**Discussion:** A Special Call Membership Meeting will be scheduled to pass a required Amendment.

## **Community Events:**

Volunteers needed for the Social Committee.  
Hartnett Park – CWCPOA

October 19, 2024  
Annual Picnic/Membership Meeting 2025 Budget

November 2, 2024  
Movie in the Park

December 21, 2024  
Christmas Stocking & S'Mores

---

## **New Business:**

**Discussion:** Playground equipment upgrades to Hartnett Park – Annual Picnic Discussion. Speed bumps – cannot install on County Road.

## **Next Board of Director's Meeting:**

**September 16, 2024 – 7:00pm Offices of Gary Greene/Better Homes Office**

**7:50pm Adjournment of Board Meeting.**