

**Pine Grove Property Owners' Association
Board of Directors Meeting
January 26, 2022**

- I. Fred Jones called the meeting to order at 7:05 p.m. In attendance: Fred Jones, Tim Phelan, Merry Sewell, Blake Schmidt & Melody Marze
- II. Secretary's Report by Merry Sewell. Motion to accept by Tim, seconded by Blake and approved by voice vote.
- III. Treasurer's Report by Tim Phelan. As of 12/31/2021, there is \$16,359.58 in the bank. All bills have been paid. Motion to accept as read by Melody, seconded by Blake and approved by voice vote.
- IV. ACC Report
There were multiple applications that were approved with no problems
- V. Drainage Committee Report

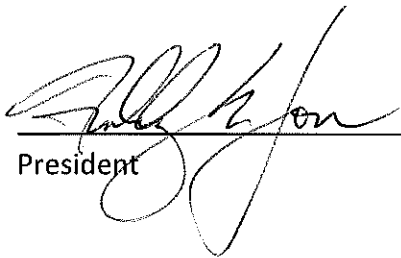
Meeting was held with Precinct 3 Commissioner, Kendrick Jones on May 12, 2021. In attendance: Tommy Albert, Peggy Albert, Tim Phelan, Blake Schmidt & Merry Sewell. Issues with the drainage were discussed and there are no updates as of this date.

- VI. Old Business
 - Discuss progress on generator for water system.
 - A letter will be sent to Ray Young, (FloWatch), requesting that a generator be put in place to protect the water system. The letter will be signed by all POA Board Members & mailed
- VII. New Business
 - Discuss and take action on setting date, time and location for Annual Meeting. Meeting will be held March 10, 2022, 7:00 p.m. at Waller ISD Administration Office, 2214 Waller St. Motion to accept by Blake, seconded by Melody and approved by voice vote
 - Discuss and take action on proposed budget. Budget proposed for \$17,480.00. Motion to approve as presented by Blake, seconded by Merry and approved by voice vote.
 - Discuss and take action on nominating committee to fill expiring terms of Merry Sewell, Melody Marze and Tim Phelan. Nominating committee: Fred Jones & Blake Schmidt. Motion to accept by Tim, seconded by Merry and approved by voice vote

POA Board of Director's Meeting
January 26, 2022
Page 2.

Motion was made to adjourn at 8:05 by Blake, seconded by Melody and approved by voice vote.

Meeting adjourned at 8:05 p.m.



President



Secretary