

The Estates at Eagle Creek Property Owners' Association Inc
Registered Office: 127 Scenic Oak Drive
Floresville, Texas 78114

Called Board Meeting: Tuesday, June 20, 2023
Meeting Held at: Life Church of La Vernia
7079 FM 775, La Vernia, Texas 78121

Called to order at 6:00pm. Quorum established.

Board Members present: Sheldon Shed – President, Shawn Wall VP1,

Non-board members present: Theresa Morehous, Nillie Johns, Charlie Johns

New Business

- Sheldon Shed read from the By-Laws Art. IV, Board of Directors 4.3
 - Vacancies of the Board of Directors may be filled by a majority of the remaining directors, or by the sole remaining directors. The voting members may elect a director at any time to fill any vacancy not filled by the directors. The entire Board of Directors or any individual may be removed from office with or without cause by a vote of the majority of the voting members at any regular or special meeting of the members.

- New board member consideration
 - Theresa Morehous – considered replacing Edward Bernal’s term expires February 2024.
 - Sheldon Shed asked Theresa Morehous if elected, would she serve. Her response was yes.
 - Sheldon Shed made a motion to elect Theresa Morehous to the Board of Directors for the Estates at Eagle Creek Property Owners Association. Shawn Wall 2nd. Motion passed 2-0.

 - Adam Paige –considered replacing Anthony George’s term expires February 2025.
 - Adam Paige not in attendance due to a conflict. In a previous phone conversation, Sheldon Shed declared he had asked Adam Paige if elected would he serve. Adam indicated that he would.
 - Sheldon Shed made a motion to elect Adam Paige to the Board of Directors for the Estates at Eagle Creek Property Owners Association. Shawn Wall 2nd. Motion passed 3-0.

Closing Remarks:

Next meeting is July 11, 2023 at 6:00pm at Life Church of La Vernia, 7079 FM 775, La Vernia, Texas 78121

Sheldon Shed made a motion to adjourn meeting at 6:05pm and Shawn Wall seconded the motion.
Motion passed 3-0