

Castle Estates Homeowners Association, Inc
2024 ANNUAL MEETING

Tuesday, March 5, 2024 at 6:30 PM
Amegy Bank, 13030 Highway 6, Santa Fe, TX 77510

AGENDA

1. Call to order – Verification of Quorum
2. Pledge of Allegiance (if Flag(s) are available)
3. Introductions, Board & Residents
4. Recognition of Service to our Subdivision's Volunteers

Old Business:

- a. Review and Approval of March 7, 2023 Meeting Minutes
- b. Review and Approval of the December 31, 2023's Treasurer's Report
- c. Review of the 2024 Budget
- d. Review of 580' Park Fence Replacement
 - Notice of Emergency Board Meeting (11-25-2023) for additional funding approval
- e. Review of CEHOA website creation
- f. Review of updated policies to align with State of Texas legal/legislative requirements
- g. Statement of Voting Requirement for Adoption/Amendment of Certain Dedicatory Instruments

New Business:

- a. Election for the Secretary board position (3-year term, 2024-2027)
- b. Discussion of Resident Directory posted on Website (on password protected page)
- c. Discussion of Entrance Landscape Maintenance Frequency
- d. Discussion of starting/re-starting HOA Events/Contests

Homeowners Open Forum

Adjournment

CONTACT INFORMATION:

www.CastleEstatesHOA.com

CastleEstates@Hotmail.com

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| • President – Jennifer Wolf | 832-594-6737 | jmw1214@gmail.com |
| • Secretary – Denise Saylor | 409-771-2091 | playingwithwordsds@gmail.com |
| • Treasurer – Stephanie Seward | 952-992-9679 | stephanielseward@gmail.com |