



BOARD OF DIRECTORS SPECIAL MEETING

When: Saturday, August 29th, 2026, at 10:00 am

Location: HVVFD, 303 CR 118B, Burnet

Zoom Meeting ID: 744 0523 7568 Passcode: MGU713

- **CALL TO ORDER, ROLL CALL**
- **CERTIFICATION OF QUORUM**

The Board of Directors for the Sherwood Shores III Property Owners Association Subdivision will meet to consider and act upon:

ACTION ITEMS

Item No. 1 Old Business

- ☐ Dock Repairs at Waterfront Park: Approval of quote

Item No. 2 New Business & Open Forum

- ☐ Approval to renew annual POA Website invoice
- ☐ Neighborhood Clean Up: Donation of funds
- ☐ Approval of attorney quote to review and update POA documents
- ☐ Approval to purchase annual plan of Quickbooks for member management and membership billing

- **ADJOURN**