Shelter Cove POA-Meeting

Saturday December 2, 2023

MPUD - Office

251 Stevens Lane
Livingston, TX 77351

Agenda:

* Open Meeting (5 min.)
* Appointment of Jerry Healy to Board
* Approve September 30 meeting minutes (5 min.)
* Website (5 min.)
* ACC Report (5 min.)
* Security Patrol (5 min.)
* DREC Report (5 min.)
* POA Attorney (5 min.)
* Finances (5 min.)
* By-Laws review – vote on changes (15 min.)
* Boat Ramps – Shelter Cove Ln. (15 min.)
* Condemned Houses (5 min.)
* Deed Restrictions Section 1,2&5 review (10 min.)
* Plans & Goals for 2024 (5 min.)
* Other (5 min.)
* Executive Session (if needed)
* Adjourn Meeting (5 min.)

 (100 min.)

Executed:

Each member of the public who likes to comment on an agenda item/s shall be limited to two (2) minutes to make his/her remarks.