

**SHELL BEACH HOA
AGENDA - Annual meeting
Board Elections
August 28, 2018
Little Elm Rec Center**

PRESENT:

Bryan Collins, President
Ayanna Jones Grundmeier, Treasurer
Wendy Smith, Secretary

CALL TO ORDER- 6:30

MINUTES- Approved

TREASURY REPORT:

All documents will be uploaded and accessible at Shell Beach HOA page on Facebook.

COMMITTEES:

All committees members were thanked and applauded for their help. Specifically: Jennifer Rush, Jan Eaken, Kelly Salomon, Lynda Collins and Erick Oka. New members were invited to sign up in the back after the meeting adjourned.

HOMEOWNER COMMUNICATION:

Home owners were invited to update their email addresses.

Yard of the month for July- Erick & Deborah Oka

August- Don & Mary Mauzey

ELECTIONS:

Congratulations to our new HOA President Steve Petrasic and our new VP Ken Eaken. Other positions will be filled by appointment.

MEETING ADJOURNED- 6:53pm

[09/21/2018 – Amendment (Steven Petrasic)] For Bank T- for Requirement (Info)

Matt Kendrick was appointed Treasurer (and Acting Secretary).

Candace Stratton to be appointed Secretary upon completion and transition of banking and administrative activities by Matt Kendrick and Steven Petrasic.

Steven J. Petrasic (on behalf of Shell Beach HOA)
