



**Loon Bay
Property Owners Association**

**P O Box 5275
Mabank, TX 75147**

www.loonbaypoa.org

To: Members of the Loon Bay Board of Directors
From: Brynja Burns, Secretary
Subject: Minutes of the Board of Directors Meeting held August 25, 2023
Date: August 25, 2023

President Richard Siemens called the meeting to order at 5:35 pm at 600 W Gun Barrel Lane, Gun Barrel City, Texas, to discuss the Semi-Annual Membership Meeting, which will be held August 26, 2023.

Board Members present were as follows:

President: Richard Siemens

Vice President: Jay Scherer

Secretary: Brynja Burns

Treasurer: LaToya Harris was absent with apologies

Secretary Brynja Burns confirmed that notices of the Semi-Annual Meeting were emailed to every property owner for whom we have an email address and mailed via US mail to those we don't on Thursday, August 10, 2023.

Jay Scherer spoke about the budget report and how much was spent on the retaining wall (\$29,000). He said he is looking for previous estimates from Thompson for repairs to North Park.

Discussion was had regarding the monthly board meeting agendas and that notice needs to be sent out to the membership via email at least six days prior to monthly board meetings.

The meeting adjourned at 6:15 pm.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brynja Burns, Secretary

August 25, 2023

Date