



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 Semi-Annual Membership Meeting held August 26, 2023
Location: CR Legacy Event Center; 2205 W Main St; Gun Barrel City, TX 75156
Date: August 30, 2023

Board Members present were as follows:

President: Richard Siemens
Vice President: Jay Scherer
Secretary: Brynja Burns
Treasurer: LaToya Harris

Guest speaker, Brian Crull, announced that he is running for mayor, spoke about his background, and asked everyone for their support on November 7.

President Richard Siemens called the meeting to order at 10:06 am at the CR Legacy Event Center, located at 2205 West Main Street in Gun Barrel City, Texas. A quorum was present as established by the sign-in sheet. The pledge of allegiance was recited, and the meeting began with an invocation.

Motion was made to approve the minutes from the last General Meeting as printed. The motion was seconded, and the motion carried.

Richard introduced the members of the Board of Directors. LaToya Harris read the financials as of August 26, 2023.

Ernie Willis of the Gun Barrel City Streets Department and Brooke Atkinson of the Gun Barrel City Planning Department spoke about www.ClickFix.com, a website for citizens to report necessary street repairs and other issues, and answered questions from the membership.

Lana Lockwood spoke about the upcoming Trash Bash on Saturday, September 23, 2023, which is sponsored by the Tarrant Regional Water District.

Randy Teague, the mayor of Mabank, Bryant Morris, Mabank City Administrator, and Steve Barley, Mabank Public Works Director, spoke about the City of Mabank's water intake and the city's need to expand that as well as the potential of purchasing a portion of North Park for that purpose and answered questions raised by members.

The Lead of each Special Committee spoke briefly about what is going on with each of their committees and took questions from residents.

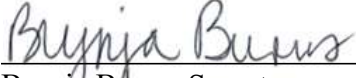
Jim DeCuir made a motion from the floor for the Loon Bay Board of Directors to enter into negotiations with the City of Mabank and execute the sale of a portion of North Park. The motion was seconded, and the motion carried.

Jay Scherer read through all the propositions in the ballot and asked every household represented to place their vote on the ballots handed out and turn them in to the Secretary.

Monty Jones nominated Peter Muller for one of the Board Member at Large positions for the term expiring in January 2024, and Mr. Muller agreed to serve on the board. JoAnn Cisneros volunteered to serve as the other Board Member at Large for the term expiring in January 2024.

The meeting adjourned at 11:57 am.

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



Brynja Burns, Secretary

August 30, 2023
Date