

2023 ANNUAL MEETING OF MEMBERS

TEAS LAKES POA

Meeting will be held at the Conroe Library located at 104 I-45N, Conroe, TX 77301

Tuesday, January 10, 2023 @ 6:00 PM

AGENDA

- I. CALL TO ORDER and PROOF OF NOTICE**
 - a. Introduction of the Board Members
- II. MINUTES**
- III. TREASURER'S REPORT**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - a. ACC Guideline Updates
- VI. ELECTION RESULTS**
 - a. Board Members (2-year staggered terms)
 - b. ACC Members (1-year terms)
- VII. OPEN FORUM**
- VIII. ADJOURN TO EXECUTIVE SESSION**
 - a. New Board meets to decide officer positions