



**SHADY HOLLOW**  
HOMEOWNERS ASSOCIATION  
Annual General Membership Meeting  
3303 Doe Run, Austin, TX 78748  
Friday, February 22, 2024 @ 7:00 p.m.

**Agenda**

1. Call to Order & Welcoming Remarks – Shady Hollow Board President, Joan Allen
2. Introduction of Outgoing Board of Directors Members:  
Russell Downey, Jamie Rygg, Jim Bateman, Jim Downing, Carl Hooker  
  
Introduction of Ongoing Board of Directors Members  
  
Joan Allen, Geoff Lawson, Mary Ellen Mathis, Jason Zirkle, David Anderson, Bradley Reeves
3. **Election Process – Joan Allen, Board President**
  - In person voting will be available starting at 6:30PM and will continue for ten (10) minutes following candidate speeches at the Shady Hollow HOA, 3303 Doe Run, Austin, TX 78748
  - Nomination of candidates for Board of Directors from the floor
  - Candidate speeches in Ballot order
  - “Has everyone voted” question will be asked
  - President will announce voting is closed

Election Committee will process the vote

4. **Guest Speaker**  
- ***State Representative Vikki Goodwin, District 47***
5. Treasurer’s Report – Geoff Lawson
6. 2023 Audit Report – Geoff Lawson
7. Committee Reports
8. General Discussion
9. Adjourn

**Shady Hollow Board of Directors Meeting**  
Immediately following Annual Meeting  
Agenda 02/22/2023

**Board Members in Attendance:**

Joan Allen \_\_\_\_\_ Geoff Lawson \_\_\_\_\_ Mary Ellen Mathis \_\_\_\_\_ Jason Zirkle \_\_\_\_\_ Bradley Reeves \_\_\_\_\_ David Anderson \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_, (new Board Members)

\_\_\_\_\_, \_\_\_\_\_, (new Board Members)

\_\_\_\_\_, \_\_\_\_\_, (new Board Members)

**Staff in Attendance:**

**Others in Attendance:**

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**Call to Order** Time: \_\_\_\_\_ Joan Allen ..... 1 min

**New Business**

- Elect 2023 Executive Committee Officers. Joan Allen ..... 10 min
- Discussion of bank accounts and action necessary. Joan Allen..... 5 min

**EXECUTIVE SESSION ITEMS**

- Update on collections, covenant violations and litigation Joan Allen .....10 min  
(May take up in open session)

The Board of Directors may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting.

**MEETING ADJOURNMENT:** Time: \_\_\_\_\_