



**SHADY HOLLOW**  
HOMEOWNERS ASSOCIATION  
Annual General Membership Meeting  
**3303 Doe Run, Austin, TX 78748**  
Friday, February 17, 2023 @ 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:  
Joan Allen, Geoff Lawson, Mary Ellen Mathis, Sunil Shenoy, Jason Zirkle  
  
Introduction of Ongoing Board of Directors Members  
Jim Bateman, Russell Downey, Jim Downing, Laura Kennedy, Jamie Rygg
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**
  - *County Commissioner Ann Howard, Precinct 3*
  - *State Representative Vikki Goodwin, District 47*
5. Treasurer’s Report – Geoff Lawson
6. 2022 Audit Report – Geoff Lawson
7. Committee Reports
8. General Discussion
9. Adjourn

**Shady Hollow Board of Directors Meeting**  
Immediately following Annual Meeting  
Agenda 02/17/2023

**Board Members in Attendance:**

Jim Bateman \_\_\_\_\_ Russell Downey \_\_\_\_\_ Jim Downing \_\_\_\_\_ Laura Kennedy \_\_\_\_\_ Jamie Rygg \_\_\_\_\_

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

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

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

**Staff in Attendance:**

**Others in Attendance:**

\_\_\_\_\_

**Call to Order** Time: \_\_\_\_\_ Russell Downey ..... 1 min

**New Business**

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

**EXECUTIVE SESSION ITEMS**

- Update on collections, covenant violations and litigation Russell Downey .....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: \_\_\_\_\_