

**SPECIAL BOARD MEETING AGENDA FOR  
ARROWHEAD LAKES PROPERTY OWNERS, INC.**

I. MEETING DETAILS

Date: Tuesday, June 18th 2024

Time: 6:30pm CST

Location: Arrowhead Lakes Property Owners, Inc. Pavilion  
15490 Arrowhead Loop W, Willis TX 77378

II. ROLL CALL

Tim Boatman, Chris Hoffman, Angie Vachavake, William Garling

III. CALL TO ORDER

642pm by Tim, 2nd by Chris

IV. EXECUTIVE MEETING

- Due to the estimated budgeting for the remainder of the pool season in 2024, proposing the following changes so we are able to manage cash flow. If we are unable to find ways to balance expenses, we run the risk of closing the pool due to financial obligations.
  - Proposed community pool schedule beginning Thursday, June 20th, 2024:
    - Thursday through Sunday
      - 12-8pm all ages
    - Friday & Saturday
      - 12-8pm all ages
      - 8-9pm adults only (21+)
    - Community has asked that we increase the adults only hours
      - Extended pool hours are at the expense of the community member, who is responsible for paying the pool monitor directly, and in agreeance with the pool monitor on duty
    - Additional pool hours outside of the above posted are at the discretion of the pool monitor, excluding Wednesdays.
    - Pool rentals for external parties / non-members are available at \$50/hour and at the discretion of the pool monitors.
  - Community pool guest limitations

- Was previously 6 guests per household and \$5/guest after (does not include “guest as someone residing in the home”)
  - Change to 4 guests per household and \$5/guest after (does not include “guest” as someone residing in the home) effective June 20th, 2024
- A motion was made by Tim to enforce the changes to the above pool rules. These changes were 2nd by Chris. No objections presented, the motion passed unopposed.
- Discussed letter to the community outlining current financial state and action plan going forward

V. NEW BUSINESS

VI. OTHER ITEMS

VII. ADJOURNMENT

704pm called to close by Will, 2nd by Chris