

Southgate Property Owners Association

Annual Meeting Minutes (Draft)

Meeting

Date: February 4, 2023

Time: 9:30 A.M.

Place: Clubhouse

100 W. Moore Rd, Pharr Texas

Agenda Items

Item I - Call to order

President Raul Silguero, called the meeting to order at 9:35 A.M.

Item II - Roll Call - Determination of presence of SPOA members

Note: No elections on the agenda - SPOA quorum not required

Attendance - All SBOD board members

Thirty five (35) residents (sign in list on file)

Item III - Election of members to the Southgate Board of Directors (Vacant position and Expiring term), in accordance with Section 5.4 of the SPOA By Laws

Iris McKenzie Ford

Peggy Herweck

Elected /appointed by acclamation

Item IV - SPOA members open forum

Comments:	Phyllis Yardley	Jim Moore
	Olivia Robie	John Covell
	Tim Kikos	Lynn Gartman

Item V - Old Business

A- Status report on projects	Iris McKenzie
Gate repair	\$990.00
Pool (pump & filter repairs)	\$4,630.00
Spa (replace heater)	\$4,703.00
Gate computer motherboard	\$749.00
Pool chlorinator cell	\$1,100.00
Pool cover	\$1,500.00
	<u>\$13,672.00</u>
B- Financial report 2022	Viola de Ochoa
See report - Southgate website	
C- Annual financial audit	Viola de Ochoa
See report - Southgate website	

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Item VI - New Business

- A- Proposed budget 2023 Raul Silguero
 See report - Southgate website
- B- Fund Balances as of 12/31/2022 Viola de Ochoa
 See report - Southgate website

Other Business

A- New residents	Kate McGuire
De Leon, Monica	3
Posner, Robert & Rebeca	4
Rivas, Gilma	5
Henry, Melody	11
Salinas, Gilbert	16
Cornwall, Vanessa	19
Allen Thomas & Elizabeth	21
Miller, Charles	25
Garcia, Elizabeth	29
Ripple Rollin & Sandra	62
Pina Greg & Amy	73
De Leon, Marina	80
Gonzalez, Olga	88

Meeting Adjourned 10:45 A.M
 Motion- Viola de Ochoa
 Vote- Unanimous

Special Guest

After the meeting, City of Pharr Mayor Mr. Ambrosio Hernandez, made a presentation as outlined in my report to all residents on 2/09/2023.