

RGV Woodland Oaks Homeowners Association – Annual Members Meeting

February 1, 2025

The RGV Woodland Oaks HOA board meeting held at Harlingen Conventions Center – King Fisher Room was called to order at 1:30 P.M. on February 1, 2025, by President Kemp Dubea. The quorum of members required for attendance was confirmed.

Board members present included Kemp Dubea (President), Linda Olvera (Secretary), Kimm Kruse (Vice President), and Brian Shellrude (Treasurer).

President Kemp Dubea requested a reading of last year's annual meeting minutes. A copy was not provided by the previous board. A recap of the year's events was presented:

- The RGV Woodland Oaks Homeowners Association website was created. It is called: www.rgvwoodlandoakshoa.org
- Treasurer, Brian Shellrude made updates to the website to make it more informative and easier to navigate. He also digitized records to make them more accessible to all board members in the future.
- A second entry monument was added to Clearview Dr with drought tolerant plants.
- The decoration committee decorated the entrances with beautiful lights and Decorations.

An agenda for the meeting was distributed electronically and by US Mail prior to the meeting on January 18, 2025.

Financial Report

- Brian Shellrude reported for 2024; the HOA spent \$15,000, collected \$38,000, and had a member equity of \$27,000.
- Brian Shellrude provided a report showing \$2,610 past due was still owed as of Jan 29, 2025.
- Brian Shellrude requested that HOA members become familiar with the website and use it for HOA information and communication.
- Past meetings and financial information will be added to the website.
- 2025 HOA dues invoices have an extended grace period of February 28, 2025. Late fees will be applied on March 1st and will be retroactive to February 1st.

Committee Reports

- No ACC submissions.

Old Business

- N/A

New Business

- Election of new board members: Kemp Dubea made a motion to elect Kimm Kruse, Vice President, Linda Olvera, Secretary. Brian Shellrude seconded the motion and the motion was passed. Jay Garcia, Christina Brown and Jeffrey Martin were motioned to be elected as board members. Kemp Dubea seconded the motion and the motion was passed.

Open Discussion

- Brad Shawhan did a presentation on the correct way to display the American flag.
- The board will research options for payment of HOA dues such as Zelle.
- Appreciation gifts were presented to Jay Garcia, Jeffrey & Maria Rudnikus for decorating and Brian Shellrude for work above and beyond his Treasurer duties.
- Kemp Dubea spoke about his application for building duplexes in Phase 4. Jeffrey Martin spoke on the City's process for voting in favor or not in favor of the application. Kemp Dubea informed the HOA members that he was withdrawing his city application to construct duplexes in Phase 4.

Date & Time of Next Meeting

- March 13, 2025, from 6:00 until 8:00 P.M. – Harlingen Convention Center – Oriole Room B, 701 Harlingen Heights Dr.

Adjourn

- A motion was presented to adjourn the meeting by Kemp Dubea, and seconded and approved by Linda Olvera at 3:09 P.M.

RGV Woodland Oaks Homeowners Association - Notice of Annual Members Meeting

Scheduled on Saturday, February 1, 2025 at 1:30 PM

Please arrive 15 to 30 minutes early for registration

Duration 2 Hours

At the Harlingen Convention Center, King Fisher Room

701 Harlingen Heights Dr, Harlingen, Texas, 78552

Agenda:

1. Meeting called to order
2. Confirm quorum
3. Review and approve minutes from previous meeting
4. Financial report (Budget – Balance Sheet – Income and Expenses – Performance)
5. Committee reports (Architectural – Decorations – Flag Display)
6. New Business (Election of Officers – Common Areas – Website – Events – Delinquents – Presentations – Open Discussion)
7. Date and time of next meeting
8. Adjourn

Bylaws and Covenants, Conditions, and Restrictions and other documents at:

www.rgvwoodlandoakshoa.org or upon written request

For information, requests, or questions please use the address's below

Sincerely,

RGV Woodland Oaks HOA Board

Mail: RGV Woodland Oaks Homeowners Association Inc.

P.O. Box 530004

Harlingen, Texas, 78553

Email: rgvwoodlandoakshoa@hotmail.com