

RGV Woodland Oaks Homeowners Association

Board of Directors Meeting Minutes

October 16, 2025

1. Meeting called to order @ 6:19 pm
2. Confirmed quorum: Board members present – Kimm Kruse - Vice-President, Brian Shellrude - Treasurer, Linda Olvera – Secretary, Jeffrey Martin – Board Member, Christine Brown – Board Member, Jay Garcia – Board Member
Guests present: Mr. & Mrs. Huara of 6214 Willow Wood and Leslie Perez of 6118 Willow Wood
3. Review/approve minutes from prior board meeting – A motion to waive reading of the last meeting was made by Brian Shellrude. Motion second by Linda Olvera, motion carried.
4. New business
 - a. Resignation of Kemp Dubea – President
 - b. Assignment of interim President - Motion by Kimm Kruse to assign Jeffrey Martin as interim President until next election and second by Brian Shellrude. Motion carried.
 - c. Open discussion – Board members discussed various restrictions and the clarification for enforcement.
 - d. HOA dues invoices will be mailed out December 5, 2025 along with a notice for the Annual HOA Member Meeting.
 - e. Get quote for new “no solicitation – trespassing” signs.
 - f. U R Hone TX to purchase Phase IV undeveloped land to subdivide lots. Once completed, U R Home will be new Declarant
 - g. New fee for resale certificates will be \$200.00.
5. Date and time of next meeting : Dec 4, 2025
6. Adjourn – Motion to adjourn the meeting by Jeffrey Martin made at 8:07 pm and second by Kimm Kruse