

**Coldspring Terrace Property Owners Improvement Association, Inc.**

331 Timber Drive, Coldspring, TX 77331

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**Minutes of July 19, 2024, Special Board Meeting at 1pm  
Pavilion Office**

**Call to Order:** The meeting was called to order at 1:16 pm.

**Board Members Present:** Aki Morita, Tyson Potter, Stormy Kelley and Tom Pradel

**Attendance:** There were 0 homeowners in attendance.

**Announcement of Quorum:** The announcement of a quorum was made.

**Minutes of the July 7, 2024, Special Board Meeting were approved.**

**Bank Account Changes Approved:**

Remove Luke Sweeny and Patty DeFreitas from the bank account.

Add Aki Morita, Tom Pradel and Tyson Potter to the bank account.


**Accounting & Homeowner Platforms:**

Discussed but tabled for now.

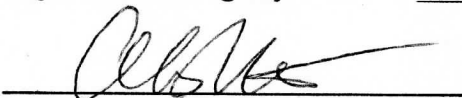
**Administrator's Resignation:**

Patty DeFreitas resigned on Monday, July 15, 2024.

Next Special Board Meeting will be held directly after this meeting at 1:15 pm.

August 11<sup>th</sup> at 3 PM  


**Adjourn:** Meeting adjourned at 1:27 PM

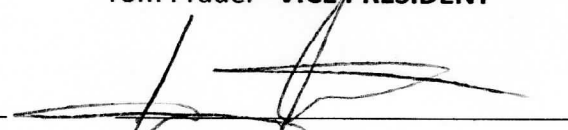


Aki Morita - **PRESIDENT**



Tom Pradel - **VICE PRESIDENT**

David Muecke - **TRUSTEE**



Tyson Potter - **TREASURER**



Stormy Kelley - **SECRETARY**