



WESTWOOD SHORES PROPERTY OWNERS' ASSOCIATION  
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES HELD MAY 09, 2024  
AT THE CLUBHOUSE, 100 WESTWOOD DRIVE, TRINITY, TX 75862 AT 9:00 AM

The meeting was duly noted in accordance with Texas Property Code 209.0051 via email and posting of the notice at each mailbox within the subdivision.

**In Attendance:**

Deta Rogillio, President  
Jo Matthew, Vice President  
Ron Auvenshine, Secretary  
Susan Keel, Trustee  
Cheryl Savage, Trustee  
8 Property Owners present  
Bradley Burkeen – Community Manager  
Christopher Hinshaw – Internal Financial Accounting

**Absent:**

Rick Renfro, Trustee

1) **Call to Order**

The meeting was called to order at 9:00 am by Deta Rogillio with pledge and prayer led by Ron Auvenshine.

2) **Adoption of Agenda**

The agenda was adopted with one correction to change the wording on item 4 to “Consideration and vote for the replacement board member.

3) **Announcements**

President Deta Rogillio announced that the POA is still accepting donations for the 4<sup>th</sup> of July Celebration activities.

4) **Consideration and vote on applicant for two-year board position**

Following due discussion and upon motion duly made, seconded, and unanimously approved, the Board of Trustees agreed that G.M. Cox would replace Rick Walterscheid’s vacant two-year remaining term on the Board of Trustees.

5) **Consideration and vote on bids for pool bath house and fitness center construction**

Following due discussion and upon motion duly made, seconded, and unanimously approved the Board of Trustees agreed to move forward with the construction of the pool bath house and fitness center in house with Josh Dixon acting as the general contractor with an approximate cost of \$145,000.00.

6) **Next Meeting Date**

The next regularly scheduled Board meeting will be held at the Clubhouse on Tuesday, May 27<sup>th</sup>, 2025, at 9:00 a.m.

7) **Adjournment–9:15 am**

Approved:



Recording Agent,



Chair

Date: 5/27/2025

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### Property Owner Questions/Comments

- A property owner asked if Josh Dixon will be financially compensated for serving as the general contractor for the bathroom/fitness center. *The Board responded that he is not.*
- A property owner asked when the bathhouse/fitness center would be completed and would it be ready for the opening of the pool. *The Board responded the project could take up to 3 months but hopefully it would be sooner. Arrangements are being made for restroom facilities to be available when the pool opens if the project is not completed when the pool opens.*