



March 8, 2024

Dear Homeowners,

The 2024 first quarterly meeting will be held April 11, 2024, 5:30 pm at the Georgetown Library, Room location TBD. See sheet 2 for the meeting agenda.

Due to lack of participation by the current board members, we did not have quarterly meetings for the 3rd & 4th quarter of 2023. 3 board members had/have life changing events after joining the board that have resulted in less than desirable activities & communication with you, the homeowner.

While communication & events have been slim, the board has been taking care of business. We are and have been maintaining all services in good standing. Some of the services maintained are the neighborhood lights, insurance & taxes, common area maintenance, resale certificates, website maintenance, etc. A detailed, financial report will be available at the first quarterly meeting.

While many email and US mail notices were not sent out, all minutes were posted to the official website, [www.ckthoa.com](http://www.ckthoa.com) in a timely manner, as well as our social media page & group. We've recently sent emails to each homeowner who provided an email address. US Mailings will be sent out the 2nd week of March. If you haven't already, please consider providing an email address to us at [board@ckthoa.com](mailto:board@ckthoa.com).

Due to term limits, we currently have 2 vacant positions on the board, plus one position may become vacant upon the sale of their home. All 5 positions will become vacant in September.

We're currently searching for new candidates for the upcoming vote in September to serve on the board. Please consider serving your community by volunteering to serve on the board. We will provide you with assistance & support, as you learn the responsibilities of a board member. Please reach out to us by telephone at 512-898-9295, via email at [board@ckthoa.com](mailto:board@ckthoa.com), or through our Facebook page or group.

Additionally, more involvement is needed from you, the homeowner, to update our bylaws, CCRs and Rules & Regulations which are outdated & ineffectual. At the very minimum, every homeowner should VOTE, not only for board members, but also on issues that should be important to us all, as homeowners. We need a  $\frac{2}{3}$  quorum to update them, which equates to almost 200 votes. That should be an achievable goal, but we must all vote when the time comes.

We will send out a separate notice for the annual meeting, that hopefully will include candidates for the September vote.

Regards, Crystal Knoll Terrace Homeowners Association Board of Directors



## **1Q24 Board of Directors | Meeting Agenda**

1. MEETING LOCATION DETAILS:   Date: April 11, 2024     Time: 5:30 pm CT  
Location: Georgetown Public Library
2. CURRENT BOARD MEMBERS: Susan Craig (President), Molly Martin (Secretary), Margie Funkhouser (Member-at-Large), Vacant (Treasurer), Vacant (Member at Large)
3. AGENDA:
  - Board Election Candidates:   Kecia Jackson - Candidate  
    Need at least 4 more candidates
  - Operating Budget:   1Q24 Financials: Present current operating budget to HOA members.
  - Open Floor:         Open the floor to questions/discussions.