





**“EXHIBIT A”**  
**Circle D Civic Association**  
**Annual Meeting**  
**Saturday May 18, 2024**  
**River Valley Christian Fellowship**  
**1224 State Hwy 71B, Bastrop, TX 78602**

**Call to Order at 10:35am by Jim Stephens**

**Roll Call and Confirm Quorum – Jillian Stevenson, Sonna Gabourel, Jim Stephens, Mark McNeese, Don Aylesworth, Lynn Motz, and Matt Rainey attending.**

- Confirmed 70+ votes quorum confirmed.

**Presidents Statement made by Jim Stephens**

- 1) Safety protocols
- 2) Housekeeping items
- 3) Thank you for all the committees and their hard work and dedication.
  - a. ACC
  - b. Compliance committee
  - c. Welcome committee
  - d. Park committee
  - e. Neighbors helping neighbors committee
  - f. Clean sweep committee
  - g. River Valley
  - h. Lana office manager

**Approve Agenda for May 18, 2024– Motion brought by Jillian Stevenson, 2<sup>nd</sup> by Don Aylesworth – Motion passed.**

**Approve Minutes for May 13, 2024– Motion brought by Don Aylesworth, 2<sup>nd</sup> by Jillian Stevenson – Motion passed.**

**Election**

- a) Introduction of Board Candidate
  - a. Teresa McCue – not in attendance
  - b. Sonna Gabourel – current Secretary in attendance
  - c. Matt Hampel – in attendance – Made statement.
  - d. Troy Schlottman -not in attendance
  - e. Shawn Keahey in attendance - Made statement.
  - f. Jim Stephens – current President in attendance – Made statement.
- b) Explanation of Amendment to Bylaws – Jim Stephens



- e) New Office at Park – Jim Stephens explained the process and the reasons the board is making this suggestion.
  - a. Member question – Where is the new office to be located? Jim Stephens responded.
  - b. Member question – Is there a “master development for the park”? Is it possible to get one? Jim Stephens responded. Member commented to do it now.
  - c. Member question – Is it possible to add a building for restrooms? Jim Stephens responded. Lana made a statement regarding the architect’s idea to add a bathroom.
  - d. Member question – Can we add a meeting place in the building? Jim Stephens replied. Don Aylesworth elaborated on the cost associated.
  - e. Member question – Would the building be self-funded or financed? Don Aylesworth responded.
  - f. Member question – What is cost of cleaning? Don Aylesworth responded.

Don Aylesworth thanked the board members.

**Volunteer and Join Committee Discussion - Jillian Stevens discussed and explained how to volunteer. Jim Stephens elaborated.**

Don Aylesworth thanked Judy Everett.

**Drawing for One Year Membership Maintenance Fee and Gift Cards – Jim Stephens and Jillian Stevenson drew tickets for gift cards.**


**Announcement of Election Results**

- 1) Teresa McCue 35
- 2) Sonna Gabourel 93**
- 3) Matt Hampel 55
- 4) Shawn Keahey 85**
- 5) Troy Schlottman 34
- 6) Jim Stephens 106**

**By laws 97 for and 34 against – Bylaws passed**

**Meeting adjourned at 12:02pm Jillian Stevenson motion, Matt Rainey 2<sup>nd</sup>.**

**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**



*Krista Bartsch*  
KRISTA BARTSCH, County Clerk  
Bastrop Texas  
June 10, 2024 09:06:12 AM

LUCINDAMOSLEY      FEE: \$41.00      **202409244**  
AMEND