

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF ANNUAL BOARD OF DIRECTORS MEETING

TO BE HELD ON JUNE 10, 2023

Please be advised that the Board of Directors (the "Board") for Point Venture Property Owners Association ("PVPOA") intends to conduct the Annual meeting of the Board at 9:00 a.m. on June 10, 2023 at Point Venture POA Venture Room, located at 555 Venture Blvd. S., Point Venture, Texas 78645 (the "Board Meeting") as required in the governing documents.

At the Board Meeting, the Board may discuss and/or take formal action concerning the following matters:

- I. Call to Order/Establish Quorum & Introductions
- II. Presentation of commemoration to outgoing Board member, Jim Hawkins.
- III. Approval of Minutes:
 1. Annual Board of Directors' Meeting – June 11, 2022
 2. Organizational Meeting Minutes – June 11, 2022
- IV. Member Input and Inquiries: Members who wish to speak should sign the sheet at the back of the room. Each speaker will be limited to three (3) minutes uninterrupted.
- V. Treasurer's Report/Approval of the April 2023 Financials
- VI. Certify Election Results
- VII. Seat Elected Directors & Acknowledge Outgoing Directors (other than Jim Hawkins, if applicable)
- VIII. Election of Officers
- IX. Adjourn