

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS SPECIAL MEETING AGENDA
TO BE HELD ON December 3, 2022**

Please be advised that the Board of Directors (the "Board") for Point Venture Property Owners Association (the "Association") intends to conduct a regular meeting of the Board at 9:00 a.m. on December 3, 2022, at the Caddie Shack, located at 422 Venture Blvd. S., Point Venture, Texas 78645 (the "Board Meeting").

- I. Establish Quorum & Introductions
- II. 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.
- III. Unfinished Business - None
- IV. New Business
 1. Presentation of the proposed 2022 – 2023 Budget.
- V. Adjourn