

# **POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.**

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA TO BE HELD ON October 8, 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 October 8, 2022, at Point Venture POA Venture Room, located at 555 Venture Blvd. S., Point Venture, Texas 78645 (the "Board Meeting").

### I. Establish Quorum & Introductions

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

### **ITEMS UNDER PARAGRAPH II ARE CONSENT AGENDA**

### II. Approval of the Minutes

1. Regular Board of Directors' Mtg. Minutes – August 13, 2022
2. Special Board of Directors' Mtg. Minutes – September 24, 2022

### III. Treasurer's Report – Jim Hawkins (*Financials have been provided at this meeting for the Property Owners – July and August 2022 Financials are being acknowledged by the Board.*)

### IV. President's Report – Frank Engels

### V. Manager's Report – Lori Martin

### VI. Golf Report – Justin Orbin

### VII. 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.

### VIII. Unfinished Business - None

### IX. New Business

1. Motion to approve the expenditure of approximately \$6,566.61 to Comm FIT to refurbish/replace exercise equipment's (specifically 5 treadmills) belts and other parts. This expenditure is considered a Capital expenditure due to the asset having a noted "life-expectancy". This work and replacement parts/labor will allow for the asset to have a longer life-span and not be fully replaced at this time.
2. Bylaw Change – To clarify the terminology in the Bylaws that the reference to Voting Rights by "Members" is related only to "Membership Meetings", not Board of Directors Meetings.
3. Possible motion to designate a specific location for the WCID to use PVPOA common area property for vehicle and/or equipment storage during the construction of a new water treatment facility. Once the construction begins, it is estimated that the common area will be used for 2 ½ years.

### X. Adjourn