

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS REGULAR MEETING

TO BE HELD ON MARCH 9, 2024

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 March 9, 2024, 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. December 9, 2023 - Board Meeting Minutes
2. December 9, 2023 – Membership Meeting Minutes

III. Treasurer’s Report – John Cowher (November, December 2023 and January 2024 Financials) Motion to acknowledge the above-listed financials

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 accept the resignation of Kristi Adamcik from the Board of Directors.
2. Motion to appoint Rob Sebesta to the Board of Directors effective March 9, 2024.
3. Motion to ratify the Foreclosure Resolution, Account #001489-000025. The approval of this foreclosure occurred through a “Unanimous Vote by the Board of Directors” via email on January 10, 2024.
4. Motion to approve the Foreclosure Resolution, Account #001489-000026.
5. Motion to direct the PVPOA Accountant to write-off \$10,940 for 2023 Doubtful Accounts.
6. Motion to revise the Rules and Regulations. The majority of the revisions are changes to the pickleball/tennis courts’ usage. Any adopted revised R&Rs will be placed on the POA’s Website.

X. Adjourn