

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS REGULAR MEETING

TO BE HELD ON May 17, 2025

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 May 17, 2025, 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. March 8, 2025

III. Treasurer’s Report – (February and March 2025)

1. Motion to approve/acknowledge the February and March 2025 financials.

IV. President’s Report – Report combined with Manager’s Report

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 \$11,000 on the purchase of a Maintenance utility piece of equipment (T-Boss 550). Price is quoted at \$9,999 plus tax.

X. Adjourn