

POINT VENTURE PROPERTY OWNERS' ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING AGENDA

SATURDAY, JUNE 14, 2025

The Annual Membership Meeting commences immediately following the Annual Board of Directors' Meeting, which begins at 9:00 a.m.

It is our pleasure to give you notice of and invite you to attend the Annual Membership Meeting of the Point Venture Property Owners Association, which will be held on Saturday, June 14, 2025, at the Point Venture POA Venture Room, located at 555 Venture Blvd. S., Point Venture, Texas 78645 (the "Membership Meeting").

- I. Call to Order and Introductions
- II. Establish Quorum
- III. Approval of minutes from June 8, 2024
** Note: Audience members (property owners) are allowed to vote on the minutes of the 2024 meeting.
The vote will be noted as a "general consensus" in the minutes.*
- IV. President's Report on the State of the Association
- V. Motion to adopt the IRS Revenue Ruling 70-604 allowing excess income in 2025 to be applied to the following (2026) year's Assessments.
- VI. Member Comments: 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.

Note: Any member inquiring on PVPOA matters may not be provided a full answer at the Membership Meeting. If you have a question that cannot be answered immediately, the General Manager will conduct research on the question and the Board of Directors will report back at a future meeting of the Board.

- VII. Adjournment