

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF ANNUAL BOARD OF DIRECTORS REGULAR MEETING

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 June 14, 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 Annual Board Meeting, the Board may discuss and/or take formal action concerning the following matters:

II. Presentation and commemoration to outgoing Board members, Brandon Baird.

ITEMS UNDER PARAGRAPH II ARE CONSENT AGENDA

III. Approval of the Minutes

1. May 17, 2025 - Board Meeting Minutes

IV. Treasurer’s Report – There is no Treasurer’s Report since the May Financials have not closed at the time of preparing this Agenda.

V. President’s/Manager’s Report – Lori Martin

VII. Golf Report – Justin Orbin

VIII. 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.

iX. Unfinished Business - None

X. New Business

1. Motion to approve the 2023 PVPOA Final Audit (by Neffendorf & Blocker).

XI. Other/Appointment and Seating of one (1) Board Member, Rob Sebesta, for the 2025 – 2028 term.

*** NOTE (See on 2nd Page):** On the deadline date for nominations to the BOD (April 2nd), there were no property owners who put forth their name/bio; thus, the BOD had the duty to appoint 3 property owners to serve on the Board for the 2025 – 2028 term. At this time, the Board has only interviewed 1 Board Candidate, Rob Sebesta.

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XII. Election of Officers – All appointed Officers are done so by acclamation.

- A. Secretary
- B. Treasurer
- C. Vice President
- D. President

XIII. Adjournment

** – (Under Article IV, Section 5 of the POA's Bylaws, the Board may fill the vacancy created on the Board pursuant to the procedures under Section 4.09 (Section 4.09 is the Indemnification Clause for appointed Board members.)*