

**POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.**  
**NOTICE OF BOARD OF DIRECTORS REGULAR MEETING – REVISED AS OF 8- 01-2025**

**TO BE HELD ON August 9, 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 August 9, 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. June 14, 2025 Annual Membership Meeting Minutes
2. June 14, 2025 Annual Board Meeting Minutes

III. Treasurer’s Report – (May, June, July)

1. Motion to approve/acknowledge May, June and July 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 ratify the 2025 Food Truck Lease Agreement – a majority vote was received via email so this is for record purposes only.
- 2) Motion to ratify the Golf Simulator Lease which was also voted via email with majority approval so this is for record purposes only
- 3) Motion to ratify the Joe Hand Promotions Settlement Agreement.
- 4) Motion to appoint GorgAnna Randolph to the Board of Directors thru 2028.
- 5) Motion to appoint Ralph Horrell to the Board of Directors thru 2028.

X. Adjourn