

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS REGULAR MEETING – AUGUST 10, 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 August 10, 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. June 8, 2024 - Annual Board Meeting Minutes
2. June 8, 2024 – Annual Membership Meeting Minutes

III. Treasurer’s Report – John Cowher (June 2024) Motion to acknowledge the above-listed financials

IV. President’s Report – Angela Kurth

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 approval/ratification of the License Agreement between the Townhomes and POA for use/upgrading the tennis/pickleball courts.
2. Motion to approve the Townhouse Office Lease for five (5) years with no increase in rent in 2024 - 2025 (\$200). Any future increases may be made at a future Board meeting.
3. Motion to approve the CourTex Quote/Contract, which includes a new fence panel on the proposed pickleball courts, for \$170,500. CAPx Item.

X. Adjourn