

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF EXECUTIVE BOARD OF DIRECTORS MEETING – AUGUST 23, 2024

Please be advised that the Board of Directors (the “Board”) for Point Venture Property Owners Association (the “Association”) intends to conduct an Executive Session meeting of the Board at **11:45 a.m.** on August 23, 2024, at Point Venture POA Venture Room, located at 555 Venture Blvd. S., Point Venture, Texas 78645 (the “Board Meeting”).

- I. Establish Quorum & Introductions – All items on the Agenda may be acted upon, if applicable.
- II. New Business
 1. Discussion on confidential matter related to the Board.
- III. Adjourn

**THE MEETING OF THE BOARD IN
EXECUTIVE SESSION IS NOT OPEN
TO THE PROPERTY
OWNERS/PUBLIC.**