

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS REGULAR MEETING – OCTOBER 12, 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 October 12, 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. August 10, 2024 - Board Meeting Minutes

III. Treasurer’s Report – Rob Sebesta (July, August 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 ratify the expenditure of \$17,872.08 to replace the truss frame located at the Fuel Dock Courtesy Slips. (Emergency Expenditure – Non-Budgeted)
2. Motion to acknowledge the resignation of Dan Anglin from the Board of Directors.
3. Motion to approve the Insurance Premiums for 2024 – 2025 (including \$3,577 for Workers Comp) in the amount of \$208,872, an increase of 12.9%.

X. Adjourn