

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS REGULAR MEETING

TO BE HELD ON October 14, 2023

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 14, 2023, 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 12, 2023

III. Treasurer's Report – John Cowher (July 2023 and August 2023)

1. Motion to approve/acknowledge the July 2023 and August 2023 financials.

IV. President's Report – Frank Engels

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 to acknowledge that the Board has reviewed the 2022 Auditor's Management Letter.
2. Motion to acknowledge/approve the renewal of the Association's insurance policies - \$154,000 (September 1, 2023 – August 31, 2024).
3. Motion to approve the WCID License Agreements to use the PVPOA trailer/storage yard and the PVPOA to use the WCID lot for approximately 2 and ½ years.

X. Adjourn