

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS REGULAR MEETING

TO BE HELD ON October 18, 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 October 18, 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. August 9, 2025

III. Treasurer's Report – (July, August 2025)

1. Motion to approve/acknowledge July, August 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 hiring of a new auditing firm - Timothy DeVolt and Company P.C.- to complete the 2024 annual audit in the amount of \$9,500. A majority vote was received via email so this is for record purposes only.
2. Motion to ratify the renewal of the PVPOA's insurance policies (see attachment) in the amount of \$208,604 via email with majority approval. This is for record purposes only and represents a .7% increase.

X. Adjourn