

**POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.**  
**NOTICE OF BOARD OF DIRECTORS REGULAR MEETING - FINAL**

**TO BE HELD ON December 9, 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 December 9, 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. October 14, 2023

III. Treasurer's Report – John Cowher (September and October 2023)

1. Motion to approve/acknowledge the September and October 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 that the Board of Directors has reviewed the final 2022 Audit.
2. Motion to acknowledge that the Board of Directors has reviewed and acknowledge the 2024 Reserve Study (completed in 2023).
3. Motion to approve a foreclosure resolution for account no. 001489-000022 (internal use only)
4. Motion to approve a foreclosure resolution for account no. 001489-000023 (internal use only).

5. Discussion and possible motion to approve the new, proposed rates relating to the Golf Department.
  6. Motion to approve the fiscal year's 2024 Budget. **NOTE: This motion shall include any proposed increase to the monthly assessments that will be determined and finalized at this meeting for FY 2024. A potential proposed increase has been conveyed/noticed to unit owners in every newsletter released in 2023.**
  7. Discussion and possible vote to approve proposed 2024 PVPOA Cap X Budget.
- X. Adjourn