

# **POINT VENTURE PROPERTY OWNERS' ASSOCIATION, INC.**

## **MEMBERSHIP MEETING AGENDA**

**SATURDAY, DECEMBER 9, 2023**

It is our pleasure to give you notice of and invite you to attend the End of Year Membership Meeting of the Point Venture Property Owners Association, which will be held on Saturday, December 9, 2023, at the Point Venture POA Venture Room, located at 555 Venture Blvd. S., Point Venture, Texas 78645 ("Membership Meeting").

- I. Call to Order and Introductions
- II. Establish Quorum
- III. Member Comments: 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.

*Note: Any member inquiring on PVPOA matters may not be provided a full answer at the Membership Meeting. If you have a question that cannot be answered immediately, the General Manager will conduct research on the question and the Board of Directors will report back at a future meeting of the Board.*

- VI. Pursuant to IRS Revenue Ruling 70-604, the Association elects to apply excess Funds to the following year's assessments to avoid negative tax consequences. The Authority given to the Association's CPA/Accountant to make this election.
- V. Adjournment