

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

TO BE HELD ON December 14, 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 December 14, 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. October 12, 2024

III. Treasurer's Report – Rob Sebesta (September and October 2024)

1. Motion to approve/acknowledge the September and October 2024 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 approve the new, proposed 2025 business operation rates relating to the Golf Department.
2. Motion to approve the fiscal year's 2025 Budget with a proposed increase of \$_____ per month. **NOTE: This motion shall include any proposed increase to the monthly assessments that will be determined and finalized at this meeting for FY 2025 Budget. A potential proposed increase has been conveyed/noticed to unit owners in every newsletter released in 2024.**
3. Motion to establish a new Reserve Account and direct the Association's 3rd party accountant (through the GM) to allocate \$10 per month, per unit/property to the new Reserve Account. The goal for this new Reserve Account is to establish designated funding for the repair, replacement and maintenance of the fixed assets noted in the adopted 2023 Reserve Study.
4. Motion to approve the proposed 2025 PVPOA Cap X Budget.

X. Adjourn