

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

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**TO BE HELD ON August 13, 2022**

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 August 13, 2022, 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. Annual Membership Mtg. Minutes – June 11, 2022 (*The Annual Meeting minutes are approved at this meeting for general acknowledgement only. The formal minutes will be approved at the 2023 Annual Meeting.*)

2. Regular Board of Directors' Mtg. Minutes – June 11, 2022

3. Organizational Meeting Minutes – June 11, 2022

III. Treasurer's Report – Jim Hawkins

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 acknowledge the resignation of Kolene Perschler from the Board of Directors.

2. Motion to appoint new Board member to serve on the Board until the next election in 2023. *To fill Mrs. Perschler's position*

3. Motion to increase the Marina Boat slips fees. *See Backup*

4. Motion to increase the Transfer Fees from \$275 to \$375, Resale Certificate from \$75 to \$370 and Updated Resale Certificate from \$25 to \$75.
5. Motion to replace the outdated surveillance cameras in various areas at an amount of \$9,462.65. *This amount to be funded by the additional income from bad debt write-offs that were paid.*
6. Motion to approve the renewal of the PVPOA insurance policies. (*September 1, 2022 – August 31, 2023.*)

X. Adjourn