

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS EXECUTIVE MEETING AGENDA

TO BE HELD ON September 8, 2022

Please be advised that the Board of Directors (the "Board") for Point Venture Property Owners Association (the "Association") intends to conduct an Executive meeting at 5:30 p.m. in Point Venture POA Venture Room, located at 555 Venture Blvd. S., Point Venture, Texas 78645. Homeowners are not allowed to attend the Executive Meeting unless invited.

- I. Establish Quorum & Introductions
- II. Unfinished Business - None
- III. New Business
 1. Motion to approve the foreclosure resolution (a) regarding property located at (Confidential).
 2. Motion to approve the foreclosure resolution (b) regarding property located at (Confidential).
- IV. Adjourn