

POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

TO BE HELD ON September 24, 2022

Please be advised that the Board of Directors (the "Board") for Point Venture Property Owners Association (the "Association") intends to conduct a Special meeting of the Board at 9:00 a.m. on September 24, 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:

II. 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.

III. Unfinished Business - None

IV. New Business

1. Motion to revise the boat slip fees at the marina.
2. Motion to ratify the renewal of the medical insurance premium of \$9,884.43 per month and the additional \$133 per month for employees' Life and AD&D insurance.

V. Adjourn