

Port Adventure Property Owners Association
REGULAR BOARD MEETING AGENDA
1-8-2025

Location: Community Building
160 Adventure Trail
Trinity, Tx.

Date & Time: January 8, 2025, at 5:00 PM

Meeting called to order by: _____ Time: _____

- Quorum established (Sign-in sheet attached)
- Previous meeting minutes
- Financial Report(s)
- Dumpsters Report
- Open discussion (Please limit comments to 3 minutes and stay on topic. Once open discussion is closed, the remainder of the meeting is for board members to work. Please do not interrupt.)
- Meet New Board Members/Answer Questions
- Review and approve 2025 Board Meeting Schedule and Members Meeting Schedule
- Develop Plan to Create New Non-Profit and Shut Down PAPOA
- Washouts and general road repairs
- Funds on Hand (donated for roads)
 - Section 8
 - Cardinal Washout
 - Port Blvd Washout
 - Road base for side of Port Blvd
 - Any other funds donated for roads?
- Organize website, - pages for minutes, legal opinions, agendas, etc.
- Adjourn to executive session
 - Discuss progress on lawsuit
- Summary of Executive Session
- Moving money from reserve fund (note: to cover bills and materials needed.)

Motion to adjourn meeting: _____ Second: _____

Approve: _____ Disapprove: _____ Time: _____