

Port Adventure Property Owners Association
REGULAR BOARD MEETING AGENDA
11-6-2024

Location: Community Building
160 Adventure Trail
Trinity, Tx.

Date & Time: November 6, 2024, 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.)
- Adjourn to executive session
 - Discuss progress on lawsuit
 - Latest attorney emails
- Summary of Executive Session
- Washouts and general road repairs
- Organize website, - pages for minutes, legal opinions, agendas, etc.
- Review election rules.
- Section 7&8 restriction amendments
- Review and vote on restated bylaws from the October board meeting
- Update on affidavit
- Moving money from reserve fund (note: to cover bills and materials needed.)

Motion to adjourn meeting: _____ Second: _____

Approve: _____ Disapprove: _____ Time: _____