

Port Adventure Property Owners Association
REGULAR BOARD MEETING AGENDA
7-10-2024

Location: Community Building
160 Adventure Trail
Trinity, Tx.

Date & Time: July 10, 2024, at 5:00 PM

Meeting called to order by: _____ Time: _____

- Quorum established (Sign-in sheet attached)
- Previous meeting minutes
- Financial Report(s)
- Open discussion (Please limit comments to three (3) minutes max and stay on topic. Once open discussion is closed, the remainder of the meeting is for board members to work. Please do not interrupt.)
- Report on Articles of Incorporation Amendment Process
- Report on Dumpster changes
- Report on Lawsuit Status
- Road Materials needed
- Moving money from reserve fund (note: to cover bills and materials needed.)
- New Bylaws (note: Have a framework ready for members to review and amend on July 20th. If AOI is adopted, we can then review/vote on them for a mailout.)
- Special Members Meeting Agenda and Amendment Voting Logistics

Motion to adjourn meeting: _____ Second: _____

Approve: _____ Disapprove: _____ Time: _____