

Port Adventure Property Owners Association
BOARD MEMBERS MEETING AGENDA
3-6-2024

Location: Community Building
160 Adventure Trail
Trinity, TX

Date & Time: March 6, 2024, at 5:00 PM

Meeting called to order by: _____ Time: _____

- Quorum established (Sign-in sheet attached)
- Previous meeting minutes
- Adjourn to Executive Session
 - Information from attorney regarding legal questions
- Summary of Executive Session
- Open discussion
- Financial
 - Bank Balances/Financial Report
 - CPA Proposals
 - Bookkeeper Status
 - Create 2024 Budget
- Road Maintenance
 - Install Silt Fencing or Hay bales in ditches as needed to control erosion
 - Acquire Credit Card for Gasoline and Diesel purchases needed to do road work, etc.
- Review and Update Action Tracker Status
- Special Members Meeting Agenda and Date

Motion to adjourn meeting: _____ Second: _____

Approve: _____ Disapprove: _____ Time: _____