

Port Adventure Property Owners Association
MEMBERS MEETING AGENDA
5-11-2024

Location: Port Adventure Community Center
160 Adventure Trail
Trinity, Tx

Date & Time: May 11, 2024 at 10:00 AM

Meeting called to order by: _____ Time: _____

- **Quorum Established?** Yes / No (Attach sign-in sheet)
- **Previous meeting minutes read by:**
 - **Accepted as read:** Motion: _____ Second: _____
Accepted? Yes / No
 - **Accepted with Correction:** Motion: _____ Second: _____
Accepted: Yes / No
- **Current Financial Report**
- **Board of Directors report on Port Adventure Property Owners Association, Inc. Status**
 - **Current status**
 - **Three options for our future**
 - **Seek P.O.A. authority by Declaratory Judgement**
 - **Seek P.O.A. authority by Deed Restriction Amendment**
 - **Change Corporation into a Maintenance Organization**
 - **How do we fund operations?**
 - **Dumpsters**
 - **Keep Dumpster Service or not?**
 - **Location of Dumpsters?**
 - **How do we pay for them and who has the right to use them?**
- **Road Material for Repairs**
- **Periodic Rental of Tractor as needed for road repair/maintenance**

Motion to adjourn meeting: _____ Second: _____

Approve: _____ Disapprove: _____ Time: _____