

Port Adventure Property Owners Association
REGULAR BOARD MEETING AGENDA
6-5-2024

Location: Community Building
160 Adventure Trail
Trinity, Tx.

Date & Time: June 5, 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 3 minutes max and on topic. Once open discussion is closed, the remainder of the meeting is for board members to work. Please do not interrupt.)
- Review Articles of Incorporation with embedded amendment suggestions
 - Members? Yes/No? How many tiers (classes)? What's in it for them to be a member?
 - Other edits?
- Dumpster logistics and rules
- 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
- Review and Update Action Tracker Status

Motion to adjourn meeting: _____ Second: _____

Approve: _____ Disapprove: _____ Time: _____