

PORT ADVENTURE PROPERTY OWNER'S ASSOCIATION

REGULAR BOARD MEETING AGENDA

UNOFFICIAL MEETING MINUTES

SEPTEMBER 4, 2024

Location: Community Building
160 Adventure Trail
Trinity, TX

Date & Time: September 4, 2024 at 5:00 PM

Meeting called to order by Gary Langham at 5:00 PM

Quorum established (sign in sheet attached) yes; absent Bobby Wiestling

Previous meeting minutes read by Rachael King. Martin Castle made motion to accept minutes as read seconded by Gloria Kelley approved.

Financial report read by Rachael King. Copy attached to documents.

Dumpster report: Everything is running smoothly with minor exceptions.

Open discussion: None

Martin Castle made motion to adjourn to Executive meeting at 5:29 PM seconded by Jeff Hart approved.

Executive Session covered the meeting between G. Langham, M. Castle, and our lawyer. A draft of an affidavit for POA board to examine that should enable an outstanding lawsuit to be withdrawn.

Documents to be created for demand letter to resolve the sale of property from POA in 2022.

Can we null & void management certificate?

Martin Castle made a motion to post any legal opinions from lawyers office in the past year (2024) to the Port Adventure website in the interest of transparency with members seconded by Jeff Hart approved.

Martin Castle made motion to adjourn to regular meeting at 5:50 pm seconded by Jeff Hart approved.

Meeting called back to order at 5:52 pm by Gary Langham.

Executive Session summarized for attendees.

Bylaws were edited for reading at next board meeting, discussion of possibility of future meetings on zoom and remote voting.

Gloria volunteered to post road grader for scrap or hauled off on Facebook.

Are working to repair small equipment if possible.

Motion to adjourn meeting by Gloria Kelley seconded by Jeff Hart at 6:30 PM.

END