

Port Adventure Property Owners Association  
SPECIAL MEMBERS MEETING AGENDA  
3-23-2024

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

Date & Time: March 23, 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 and Status**
- **Board of Directors report on Port Adventure Property Owners Association, Inc. status**
  - Legal authority & other legal issues
  - State and County filings

Motion to adjourn meeting: \_\_\_\_\_ Second: \_\_\_\_\_

Approve: \_\_\_\_\_ Disapprove: \_\_\_\_\_ Time: \_\_\_\_\_