

Clearwater Cove POA, Inc.

Annual Membership Meeting of the Clearwater Cove POA

January 29, 2022 at 2:00pm

Training Room - Montgomery County Fire Station #51

20590 Eva Street (Hwy 105)

Montgomery, TX 77356

AGENDA

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Introductions
 - A. Board Members, Management, Owners
- 4) Presidents Report
- 5) Review/Acceptance of Minutes
- 6) Financial Report
- 7) New Business
 - A. Elections – 4 Board of Director Positions, 3 ACC Positions
 - (a) Nominations – Candidate Introductions
 - (i) Nominations From the Floor
 - (ii) Vote Tally
 - (iii) Election Results
 - B. Any Other New Business
- 8) Owners Forum
- 9) Adjournment

**** Following Adjournment of Annual Membership Meeting**

Call to Order Board of Director's Meeting for the Sole Purpose of Electing Officers.