

Clearwater Cove POA, Inc.

Annual Membership Meeting of the Clearwater Cove POA

January 21, 2023 at 2:00pm

Montgomery Community Center

FM 149 at College Street, Montgomery, TX 77356 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 – 1 Board of Director Position, 1 ACC Position
 - (a) Nominations – Candidate Introductions
 - (i) Nominations From the Floor
 - (ii) Vote Tally
 - (iii) Election Results
 - B. Water/Sewer Plant Expansion
 - C. Surveillance Cameras
 - D. 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.