

# Clearwater Cove POA, Inc.

**Annual Membership Meeting of the Clearwater Cove POA  
January 20, 2024 at 2:00pm  
Montgomery Community Center  
FM 149 at College Street, 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, 1 ACC Position
    - (a) Nominations – Candidate Introductions
      - (i) Nominations From the Floor
      - (ii) Vote Tally
      - (iii) Election Results
    - B. Water/Sewer Plant Expansion – Discussion
    - C. Surveillance Cameras - Pricing
    - D. Mailbox Area Repairs - Pricing
    - E. 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.**