

# Clearwater Cove POA, Inc.

## Board of Director's Meeting

Monday, October 16, 2023

7:00 pm

Gary Greene - Better Homes & Gardens Real Estate Office

14602 FM 1097, Willis, TX 77318

### AGENDA

*\*Owner Presentations: Owners wishing to briefly address the Board during the Owner Presentations must submit Discussion Items in writing, in advance to the Management Company for inclusion on the Agenda; Architectural Control, Deed Violations, Collections and Legal matters are confidential and are only discussed by the Board of Directors in Executive Session. Owners are welcome to attend the Board meeting (except for the Executive Session), but not to participate in the Board's discussion unless specifically invited to do so by the Board.*

- 1) Call Meeting to Order
- 2) Establish Quorum
- 3) Resident's Forum
  - a. Requests to be on Agenda – In Writing 3 Days in Advance
- 4) Review/Acceptance of Minutes
  - a. September 18, 2023
- 5) Financial Reports
- 6) Maintenance Report
  - a. Dock Painting Project - Status
  - b. Mail Box Slab Repairs/Awning Bidding
- 7) Old Business
  - a. Website [www.clearwatercovepoa.org](http://www.clearwatercovepoa.org)
  - b. C&R Water – Reserve Expansion –Attorney Review
    - i. Draft Amendment
    - ii. Special Call Membership Meeting w/Annual Meeting
      1. Saturday, January 20, 2024
        - a. 2:00pm – Montgomery Community Center
- 8) New Business
  - a. Community Events
  - b. Any Other New Business
- 9) Executive Session
  - a. Topics: Owner Presentations, Collections, Property inspections, Architectural Control, Legal Opinion
- 10) Next Board of Director's Meetings – Gary Greene Office 14602 FM 1097 Willis 77318
  - a. November 20, 2023