

CLEARWATER COVE PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL MEETING NOTICE

Date: January 25, 2025
Time: 2:00 P.M. to 3:00 P.M.
Location: **Montgomery Community Center, FM 149 at College Street,
Montgomery, TX 77356**

Dear Homeowner,

The Board of Directors of the Clearwater Cove Property Owners Association, Inc. (the “Association”) is calling the Association’s Annual Meeting scheduled to take place on January 25, 2025 at 2:00P.M. at the Montgomery Community Center. The Agenda for the Annual Meeting is attached for your review.

In addition to the normal Agenda items, as many of you may know, in response to growth within the community, C&R Water Supply, Inc., has expressed a need to expand the existing water plants to Block 5, Lots 12, 18, 19 and Block 1, Lot 42. The affected Lots are currently subject to the terms and conditions contained within the Association’s Declaration and in order to allow C&R Water Supply, Inc. to utilize these Lots for expansion of the adjacent water plants, the affected Lots must be removed from the use restrictions contained within the Association’s Declaration and re-platted as part of the Association’s Reserves. Please be sure to cast your vote by using the attached Absentee Ballot if you are unable to attend the Annual Meeting to vote in person. In order for this amendment to pass and to allow C&R Water Supply, Inc. to expand our community water plant, we will need to obtain the approval of 67% of the Owners.

If you have any questions, please don’t hesitate to contact the Association’s community manager, Jennifer Stanley at jstanley@acmg.solutions.

Thank You,

On behalf of the Board of Directors for
Clearwater Cove Property Owners
Association, Inc.

CLEARWATER COVE PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL MEETING 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. Voting Items
 - (1) Water/Sewer Plant Expansion Vote
 - (2) Elections – 3 Board of Director Positions, 1 ACC Position
 - (a) Nominations – Candidate Introductions
 - (i) Nominations From the Floor
 - 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.