

Clearwater Cove POA, Inc.

**MINUTES
FROM SPECIAL CALLED MEMBERSHIP MEETING
AUGUST 18, 2025
6:00pm
Clearwater Cove – Hartnett Park
Willis, TX 77318**

The Meeting was called to order at 6:00pm.

Quorum Established: 102 Owners Present/Absentee Ballot

Motion to amend Article I, Section 1.14

BALLOT ISSUE No. 1

Article I of the Declaration of Covenants, Conditions and Restrictions for Clearwater Cove Property Owners Association, Inc. (“Declaration”) currently covers “Definitions.” In order to convey Lots 12, 18 and 19 of Block 5, and Lot 42 of Block 1 to C&R Water Supply, Inc. and the incorporation of those Lots into Reserve B and Reserve D, the following amendment to the definition of “Lots” needs to be amended as follows:

Motion to amend Article I, Section 1.14 as follows:

Section 1.14. Lot(s) – Each of the Lots shown on the Plat and Building Sites, and encumbered by this Declaration, excluding the Common Area, and Lots 12, 18 and 19 of Block 5, and Lot 42 of Block 1.

Lots 12, 18 and 19 of Block 5, and Lot 42 of Block 1 shall be integrated into Reserve B, Reserve D and reserved for commercial use.

Vote Talley

97 In Favor

5 Against

Motion to amend Article I, Section 1.14 passed.

Adjournment 6:20pm