

Clearwater Cove POA, Inc.

**Annual Membership Meeting of the Clearwater Cove POA
January 24, 2026, at 2:00pm
Offices of Amity Community Management Group
97 Beach Walk Blvd., Training Room
Conroe, TX 77304**

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 – 2 Board of Director Positions, 1 ACC Position
 - (a) Nominations – Candidate Introductions
 - (i) Nominations From the Floor
 - (ii) Vote Tally
 - (iii) Election Results
 - 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.**