Clearwater Cove POA, Inc.

Board of Director's Meeting
Monday, November 16, 2026
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
5) Financial Reports
    a. Review & Approve 2027 Budget
6) Maintenance Report
7) Old Business
8) New Business
    a. Any Other New Business
9) Executive Session
    a. Topics: Owner Presentations, Collections, Property Inspections, Architectural Control, Legal Opinion
10) Adjournment

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