

Point La Vista Property Owners Association, Inc.

MINUTES – Regular Board of Directors Meeting

Meeting date: March 16, 2019

A regular meeting of the Point La Vista Property Owners Association, Inc. Board of Directors was called and the required notice given pursuant to Article 4.4 of the Bylaws, Notice of Meetings (page 3), Texas Property Code and H.B. 2761 (209.0051-e) Open Board Meetings. The meeting was held on Saturday, March 16, 2019 in the home of W.D. Martin.

Three Board members were present – Brian Battle, W.D. Martin, John Sumpter

Absent: Charles Fisk and Jenni Miller

19 Point La Vista residents recorded their attendance on the sign in sheets provided.

Vice President W. D. Martin called the meeting to order at 10:02 AM.

The minutes of the July 21, 2018 board meeting were read. Brian Battle moved to approve the minutes as presented; John Sumpter seconded.

Treasurer Jill Smith reported the following:

Checking account balance: \$74,430.30

CDs maturing in 2019 as follows: April 3 \$5,604.38; September 22 \$8,589.75, and November 7 \$12,491.63

Cash \$101,116.06

Brian Battle moved to approve the treasurer’s report as presented; John Sumpter seconded.

No motions came before the board; future PLV dates were set as follows:

PLV Clean Up: May 3, May 4 and June 1

The pool will be opened Memorial Day weekend

PLV annual meeting: July 6, 2019

A motion to adjourn the meeting was made by Brian Battle; seconded by John Sumpter.

The meeting was adjourned at 10:35 AM.

Secretary linda Jackson

Date of approval

Vice President W.D. Martin

Date of approval