

Point La Vista Property Owners Association, Inc.

MINUTES - Annual Meeting Meeting date: July 6, 2019

Call to order: The annual meeting of the Point La Vista Property Owners Association 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 annual meeting was held on Saturday, July 6, 2019 at Mary Queen of Heaven Catholic Church and was called to order by President Charles Fisk at 9:03 AM.

Board members present Charles Fisk, WD Martin, and John Sumpter. Absent: Jenni Miller, Brian Battle
Additional Point La Vista attendees: 21 residents representing **40 lots** recorded their attendance by signing in at the entrance door.

Minutes of the previous Annual Meeting held **July 7, 2018** were read. Previously approved at **July 21, 2018 meeting**

Minutes of the Board meeting held on **June 15, 2019** were read. **Motion to approve** by John Sumpter; **seconded W. D. Martin; Motion carried.**

Treasurer Jill Smith presented the Treasurer's Report: Checking account balance of \$77,811.64 Noting 3 CDs with 2019 renewal dates and current balances as follows:

September 22 \$8,643.38; October 2 \$5,627.16, November 7 \$12,532.75

And a cash balance of \$104,614.93

John Sumpter moved to accept the Treasurer's Report; a **second was provided by WD Martin. Motion carried.**

Following the introduction of residents running for the 2019/2020 Board, voting was completed. Steve Fowler, Chad Jones and Donald Jones tallied the votes. **The 2019/2020 Board was announced: Charles Fisk, W.D. Martin, Brian Battle, Wade Kusler and Tom Craig.**

Tom Craig made a motion to update the signature cards at the bank to include the new board and Treasurer and remove retiring board members, Jenni Miller and John Sumpter. **Seconded by W. D. Martin. Motion Carried**

Motion made by W. D. Martin to re-appointment of Jill Smith as Secretary - Treasurer. **Seconded by Tom Craig. Motion Carried.**

The next Board meeting will be held **Saturday, July 13, 2019 10 AM at the pool pavilion.**

There being no additional business brought forward requiring a vote, **Wade Kusler moved** that the annual meeting be adjourned. **Tom Craig seconded the motion. Motion carried.**

The annual meeting of the Point La Vista Property Owners Association adjourned at 10:02 AM

Secretary Jill Smith

Date of approval

President Charles Fisk

Date of approval