

**Point La Vista Property Owners Association, Inc.**

**MINUTES – Regular Board of Directors Meeting**

**Meeting date: October 26, 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, **October 26, 2019** at the pool pavilion.

**Four Board members were present** – Charles Fisk, Brian Battle, W.D. Martin, Tom Craig  
**One Board member absent** - Wade Kusler.

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

**President Charles Fisk called the meeting to order at 12:01 pm.**

Minutes of the **July 6, 2019** board meeting were read. **Motion to approve** by Tom Craig, **2<sup>nd</sup>** by W. D. Martin, **Motion Carried.**

Minutes of the **July 13, 2019** board meeting were read. **Motion to approve** by Brian Battle, **2<sup>nd</sup>** by Tom Craig, **Motion Carried.**

Treasurer Jane Harvey is out of town and Treasurer’s report read by Jill Smith. Checking account balance \$30,919.61. Noting 3 CDs with renewal dates of 09/22/2020; 04/21/2020 and 11/07/2019 balances of 8,670.61; 5,658.20; 12,575.40 respectively, for a cash balance of **\$57, 823.82**  
Further noting 2020 dues statements mailed on 10/09/2019 totaling **\$76,125.** \$11,090. Received since statement mailing.

**Brian Battle moved** to accept the Treasurer’s Report; a **2<sup>nd</sup>** provided by W. D. Martin. **Motion Carried.**

**Tom Craig made a motion** to update the bank signature card by adding the new Treasurer, Jane Harvey. Signees will be Charles Fisk, W. D. Martin, Brian Battle, Wade Kusler, Tom Craig, Jill Smith and Jane Harvey. **2<sup>nd</sup>** provided by W. D. Martin. **Motion carried.**

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

**PLV Clean Up: Saturday, November 9, 2019** at 10 am – Meet at the pool pavilion  
**PLV Board of Directors meeting – January 18, 2020** time and place **to be determined.**  
**PLV Annual Owner Meeting – July 11, 2020** from 10 am to noon at the Malakoff Sr. Center

**A motion to adjourn the meeting was made by W. D. Martin; seconded by Tom Craig, motion carried.**

The meeting was adjourned at 12:30 p.m..

\_\_\_\_\_  
Secretary Jill Smith

\_\_\_\_\_  
Date of approval

\_\_\_\_\_  
President Charles Fisk

\_\_\_\_\_  
Date of approval