

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

**MINUTES – Regular Board of Directors Meeting**

**Meeting date: July 11, 2020**

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 Section 209.0051-e, Open Board Meetings. The meeting was held on Saturday, July 11, 2020 via a teleconference bridge. The conference bridge was opened at 1:20 PM

**Three Board members were present** – Brian Battle, W.D. Martin, Wade Kusler

**Two Board members were absent** – Charles Fisk, Tom Craig

3 Point La Vista residents noted their attendance on the phone.

Vice President W.D. Martin called the meeting to order at 1:37 PM.

The reading of the minutes and treasurer’s report of the January 18, 2020 board meeting was deferred.

**Wade Kusler made a motion: To elect Greg Harvey as the new Secretary.** The motion was seconded by Brian Battle. **The motion carried** with 4 in favor (with Charles Fisk voting in favor via proxy vote by W.D. Martin)

With no other agenda items, a **motion to adjourn the meeting was made by Wade Kusler; seconded by W.D. Martin.**

The meeting was adjourned at 1:39 PM and conference bridge closed at 1:40 PM

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Secretary Greg Harvey

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Date of approval

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President Charles Fisk

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Date of approval