

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

FOR GOVERNORS POINT PROPERTY OWNERS IMPROVEMENT ASSOCIATION, INC.

THE BOARD OF DIRECTORS FOR THE GOVERNORS POINT PROPERTY OWNERS IMPROVEMENT ASSOCIATION, INC. WILL HAVE A REGULAR MEETING OF THE DIRECTORS, AT 6:30 O'CLOCK PM on Tuesday, January 6, 2026, at the COMMUNITY BUILDING IN THE GOVERNORS POINT SUBDIVISION in San Jacinto County Texas.

AGENDA

Call to Order: Mark Holloway

Approval of December 2, 2025, Meeting Minutes: Board Vote

Board Member Announcements/Recognitions: Board Members

Treasurer's Monthly Report: Doug Fields

Annual Maintenance Fee Discussion

Prior Month's City Council Meeting Summary: Rod Weis

Administrative Assistant Report: Gwen O'Bannon

Status Updates - Old Business:

Deed Restriction Violation(s) – Status of Court Case(s) Filed: Linda Earls

Playground Cleanup and Mulch Saturday, January 17th: Linda Earls

New Business:

Deed Restriction Violations: Car Ports, Porches, and/or Yards Being Used for Long-term Storage: Russ Sims

Back Entrance Esplanade Improvements: Research New Signage: Rod Weis

Boat Ramp Weeds: Mark Holloway

Clubhouse Entrance Gate Repairs: Mark Holloway

Architectural Control Committee Forms

Property Owners Open Forum

Executive Session: Discuss/Update Deed Restrictions/Bylaws Violations

Adjourn

_____, Secretary