

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, April 7, 2026, at the COMMUNITY BUILDING IN THE GOVERNORS POINT SUBDIVISION in San Jacinto County Texas.**

AGENDA

Call to Order: Mark Holloway

Approval of March 5, 2026, Meeting Minutes: Board Vote

Board Member Announcements/Recognitions: Board Members

Treasurer's Monthly Report: Doug Fields

Annual Maintenance Fee Discussion

Burn Pile Area Camera (Data - Cloud vs Card)

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: Mark Holloway

Back Entrance Esplanade Improvements: Research New Signage: Rod Weis

Clubhouse Entrance Gate Repairs: Rod Weis

Association Property - Spring Maintenance Inspections:

Trailer Lot – Doug

Clubhouse – Rod

Burn Pile Area – Russ

Playground/Pier – Linda

Pool Lounge Chairs – Linda Earls

Bylaws and Deed Restrictions Updates – Texas Law Changes/Impact: Mark Holloway

New Business:

Nomination Committee – Linda Earls

Annual Insurance Search Process – Linda Earls

Annual June Meeting Mailout Timeline Requirements – Linda Earls

Architectural Control Committee Forms

Property Owners Open Forum

Executive Session: Discuss/Update Deed Restrictions/Bylaws Violations

Adjourn

_____, Secretary