

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, September 1, 2026, at the COMMUNITY BUILDING IN THE GOVERNORS POINT SUBDIVISION in San Jacinto County Texas.**

AGENDA

Call to Order: Mark Holloway

Approval of August 4, 2026, Meeting Minutes: Board Vote

Board Member Announcements/Recognitions: Mark Holloway

Treasurer's Monthly Report: Rodney Weis

Prior Month's City Council Meeting Summary: Jerry Montgomery

Administrative Assistant Report: Gwen O'Bannon

Status Updates - Old Business:

Deed Restriction Violation Letters Mailed: 4 / Liens Currently Filed: 17 / Status of Court Case(s): Mark Holloway

Clubhouse Entrance Gate / Pool Entrance Gate Repairs: Rod Weis

Painting of the Boat Ramp Area by Mike Hallock: Mark Holloway

Spreading of the Sludge/Dirt at the Boat Ramp: Jerry Montgomery

New Business:

Update from Attorney Regarding the Demand Letter: Mark Holloway

How to Pay for Further Legal Representation if Needed: Mark Holloway

Request to Extend "Trial Period" for Upkeep of Ditches to Road Frontages: Mark Holloway

Architectural Control Committee Forms

Property Owners Open Forum

Executive Session: Discuss/Update Deed Restrictions/Bylaws Violations

Adjourn

_____, Secretary