

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, May 5, 2026, at the COMMUNITY BUILDING IN THE GOVERNORS POINT SUBDIVISION in San Jacinto County Texas.**

AGENDA

Call to Order: Mark Holloway

Approval of April 7, 2026, Meeting Minutes: Board Vote

Board Member Announcements/Recognitions: Board Members

Annual Meeting Date, Time, Location: Mark Holloway

Treasurer's Monthly Report: Doug Fields

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

Pool Lounge Chairs – Linda Earls

Nomination Committee – Linda Earls

New Business:

Secretary of State Documents: Linda Earls

Annual Insurance Search Process – Linda Earls

Annual June Meeting Mailout Timeline Requirements – Linda Earls

Burn Pile Camera: Upgrade vs Current vs None – Mark Holloway

Bylaws and Deed Restriction - Legal Review and Editing Cost - Mark Holloway

Independence Day Parade and Picnic Discussion: Mark Holloway

Architectural Control Committee Forms

Property Owners Open Forum

Executive Session: Discuss/Update Deed Restrictions/Bylaws Violations

Adjourn

_____, Secretary