

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, July 7, 2025, at the COMMUNITY BUILDING IN THE GOVERNORS POINT SUBDIVISION in San Jacinto County Texas.**

AGENDA

Call to Order: Mark Holloway

Board Member Announcements/Recognitions: Mark Holloway

Election of Officers: Mark Holloway

New Board Members: Jerry Montgomery (3-Year) and Richard Booth (2-Year)

Board Assignment Election Results and Vote

Approval of Minutes for June 2, 2025

Approval of Minutes for Annual Meeting held June 13, 2025

Treasurer's Monthly Report: Rod Weis

Status Updates - Old Business:

Deed Restriction Violation(s) – Status of Court Case(s) Filed: Mark Holloway

Clubhouse Entrance Gate / Pool Entrance Gate Repairs: Rod Weis

Trailer Lot Garage Door: Gwen O'Bannon

New Business

New Signatures for GPPOIA Business Transactions: Mark Holloway

Hurricane Season – Owners Responsibility to Keep Ditches/Culverts/Creeks Clear: Mark Holloway

Architectural Control Committee Election Results: Mark Holloway

Architectural Control Committee Forms:

Property Owners Open Forum

Executive Session: Discuss/Update Deed Restrictions/Bylaws violations.

Adjourn

Secretary