

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 Monday, November 3, 2025, at the COMMUNITY BUILDING IN THE GOVERNORS POINT SUBDIVISION in San Jacinto County Texas.**

AGENDA

Call to Order: Mark Holloway

Approval of October 7, 2025, Meeting Minutes: Board Vote

Board Member Announcements/Recognitions: Mark Holloway

Treasurer's Monthly Report: Doug Fields

Prior Month's City Council Meeting Summary: Rod Weis

Administrative Assistant Report: Gwen O'Bannon

Old Business:

New Contracts Issued: Mark Holloway

Use of Clubhouse by Exercise Class Update: Mark Holloway

New Business:

Preliminary Overview of 2026 Annual Maintenance Fee Budget: Doug Fields

Replacement of Clubhouse Front and Rear Windows: Mark Holloway

Replacement of Clubhouse Lights (LED for inside and Motion for outside): Mark Holloway

Annual Trailer Lot Rental Rate Discussion: Mark Holloway

Research on Locating Delinquent Property Owners/Heirs/Family: Linda Earls

Architectural Control Committee Forms

Property Owners Open Forum

Executive Session: Discuss/Update Deed Restrictions/Bylaws Violations

Adjourn

_____, Secretary