

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, June 2, 2026, at the COMMUNITY BUILDING IN THE GOVERNORS POINT SUBDIVISION in San Jacinto County Texas.**

AGENDA

Call to Order: Mark Holloway

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

Board Member Announcements/Recognitions: Board Members

Annual Meeting - June 13, 2026, 10:00a.m., Pearls of the Pines, 397 HWY 156: 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

Clubhouse Entrance Gate / Pool Entrance Gate Repairs: Rod Weis

Trailer Lot Garage Door: Doug Fields

Nomination and Election Committee – Linda Earls

Secretary of State Documents – Linda Earls

New Business:

Back Entrance Esplanade Improvements: Research/Set Budget/Timing: Mark Holloway

Annual June Meeting Agenda Discussion – Linda Earls

Independence Day Parade and Picnic Discussion: Russ Sims

Architectural Control Committee Forms

Property Owners Open Forum

Executive Session: Discuss/Update Deed Restrictions/Bylaws Violations

Adjourn

_____, Secretary