

NOTICE OF RESCHEDULED - 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 Wednesday, July 15, 2026, 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