

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, August 4, 2026, at the COMMUNITY BUILDING IN THE GOVERNORS POINT SUBDIVISION in San Jacinto County Texas.**

AGENDA

Call to Order: Mark Holloway

Approval of July 15, 2026, Meeting Minutes: Board Vote

Board Member Announcements/Recognitions: Mark Holloway

Treasurer's Monthly Report: Rodney Weis

Prior Month's City Council Meeting Summary: Jerry Montgomery

Administrative Assistant Report: Gwen O'Bannon

Status Updates - Old Business:

Deed Restriction Violation Letters Mailed: 5 / Liens Currently Filed: 17 / Status of Court Case(s): Mark Holloway

Clubhouse Entrance Gate / Pool Entrance Gate Repairs: Rod Weis

Trailer Lot Garage Door Installation: Gwen O'Bannon

Burn Pile Area Signs Mark Holloway

New Business:

Update of Meeting with Attorney Regarding Demand Letter Received: Mark Holloway

New Administrative Procedure Implemented – Fee Schedule To Process Record Requests: Mark Holloway

Request for Delinquent Property Owner Research Budget Approval: Mark Holloway

Request for Consistently Unkept Ditch/Easement Mowing Budget/Billing/Lien Approval: Mark Holloway

Architectural Control Committee Forms

Property Owners Open Forum

Executive Session: Discuss/Update Deed Restrictions/Bylaws Violations

Adjourn

_____, Secretary