

TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS

Monday, October 28th 2024 – 6:30pm

Called by President Clint Hammonds on 10/24/2024 @ 3:27pm via email

Zoom Link is at the bottom of the Agenda

209.0051. OPEN BOARD MEETINGS. (e) Members shall be given notice of the date, hour, place, and general subject of a regular or special board meeting, including a general description of any matter to be brought up for deliberation in executive session. The notice shall be: (1) mailed to each property owner not later than the 10th day or earlier than the 60th day before the date of the meeting; **OR** (2) provided at least 144 hours (about 6 days) before the start of a regular board meeting **and at least 72 hours (about 3 days) before the start of a special board meeting by:** (A) posting the notice in a conspicuous manner reasonably designed to provide notice to property owners association members: (i) in a place located on the association's common property or, with the property owner's consent, on other conspicuously located privately owned property within the subdivision; or (ii) on any Internet website available to association members that is maintained by the association or by a management company on behalf of the association; and (B) sending the notice by e-mail to each owner who has registered an e-mail address with the association. (f) It is an owner's duty to keep an updated e-mail address registered with the property owners' association under Subsection (e)(2)(B).

1. Call to Order
2. Establish Quorum
3. Review & Approve Minutes from Board Meeting held April 30th, 2024 & October 3rd, 2024.
4. Consider & Act on Hazard Insurance in the amount of \$24,724.67 Calvin Slaughter Insurance Agent
5. Consider & Act on moving funds from First Financial Bank checking account ending in 1240 to The First State Bank reserve account ending in 1602
6. Discuss 2025 Budget
7. Consider & Act on Budget for 2025 Fiscal Year beginning January 1, 2025 & ending December 31, 2025
8. Consider & Act on Agenda items for the Annual Membership Meeting being held on November 9th, 2024, 2:00pm at 829 County Road 477 Palacios Texas 77465
9. Member Comments (limited to 3 minutes)
10. Adjourn

Tri County is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Oct 28, 2024, 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84531370509?pwd=tXoPL20EWTej69l9nMg6RtXA0YshM5.1>

Meeting ID: 845 3137 0509

Passcode: 684137

One tap mobile

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+16694449171,,84531370509#,,,,*684137# US

Dial by your location

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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 408 638 0968 US (San Jose)
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
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