

Vintage Shores POA
Meeting Agenda 10/22/2022

2pm – Call to order

This is the first meeting of the newly formed Vintage Shores POA

Board Member Introductions –President – Arthur Cotten, Vice President – David West,
Secretary/Treasurer – John Lisby

Bylaws for Vintage Shores Property Owners Association, Inc.

Article 3: Board of Directors: Number, Power, Meetings

3.7 Organizational Meetings. Within 30 days after the election or appointment of new directors, the Board shall hold an organizational meeting at such time and place as the Board shall be set.

This meeting is set to follow that specific guideline.

An invitation was sent via email to all known main party property holders on 10/06/2022.

Presenting of minutes – this is the first meeting so no minutes from a previous meeting.

Motion to approve_____

All in favor of approving the minutes_____

All opposed_____

Treasurer's Report:

A business checking account was opened at American National Bank of Texas on 10/03/2022.

Account Balance at time of deposit: \$108, 865.49

Purchases since inception: \$938.03

Balance: \$107,927.46

Motion to approve _____

All in favor of approving the minutes_____

All opposed_____

We are in the process of hiring an accountant to verify the books from 2021 and that accountant
will help us filing our non-profit taxes for the POA for 2022.

Old Business: None

New Business:

1. Appointment of Architectural Control Committee (3) or more members
 - a. The committee itself will select a chairperson
2. Establish the election dates for 2023 and moving forward – possible election date 10/07/2023 or 10/14/2023
3. Discuss setting a committee responsible for annual decorations – which holidays to be recognized
4. Port O Let – now that construction of the POA area is complete do we still need to keep paying for the port o let? Or when this term runs out have the company come remove it.
5. Boat Dock and Entrance Gate insurance discussion –
6. Discussion regarding the Vintage Shores POA Website - <https://www.vintageshorespoa.com/>
7. Discussion of rules violations –