

December 13, 2025
KingsPointe POA Meeting Minutes

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1. Call meeting to order

The meeting was held at 209 Kings Row and called to order at 2:04pm by President Dee Genova.

2. Check for quorum

A quorum was present including one owner via Zoom.

3. Read minutes of last meeting

September 2025 minutes were posted on the website ahead of the meeting. No members present had any questions and, by unanimous vote, agreed to bypass reading the minutes.

4. Opening Comments

Thank you to Tony Penner for repairing the chain at the boat ramp.

Thank you to David Honea for scraping the boat ramp.

Thank you to the Penner's and Kuzski's for decorating the front entrance sign with holiday décor.

5. Finance Report

Matt Neisler, Treasurer, gave the full financial report. The report was approved by a unanimous vote of the members present.

Previous Balance (9/4/2025)	\$10,448.75
<i>Collections</i>	<i>\$1,080.00</i>
<i>Expenses</i>	<i>(\$1,114.22)</i>
New Balance (12/11/2025)	\$10,414.53

6. Old Business

- **Neighborhood Signage Replacement**
 - Weight limit signs still need to be ordered.
 - TRWD is requiring an address for the boat ramp. Boat ramp address for 911 emergency purposes will be 183 Kings Row. A motion was made and unanimously passed to use this address and secure a sign.
 - The POA attorney has counseled the POA adopt a permitted use policy for owners and guests at the boat ramp. This policy was reviewed. A motion was made and unanimously approved and appropriate signage will also be installed at the boat ramp.
- **Insurance Update:** *The board will get a revised general liability quote for the boat dock/community area to be effective in 2026.*

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7. New Business

The President notified the community about Oncor/Wright Tree Service notices and offered the tree arborist would meet with any interested owners ahead of the service. Trimming won't start until after the New Year.

8. Additional Comments and Questions

At this time the floor was open to discussion. No topics were discussed.

9. Set date, time and location for the next POA Meeting

The next meeting was originally scheduled to take place at the community dock on March 28, 2025. Subsequent to the meeting, the board has conflicts on that date and the next POA meeting will take place at the community dock on **Saturday April 25th for a Spring Clean Up Day**. Let's all spruce up the community. Lunch and refreshments will be served to all who participate. Look for updated times to meet on the website and in your email.

10. Adjourn

The meeting was adjourned at 3:05pm.