

# Pine Harbor Property Owners Association, Inc

## Agenda

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### POA Meeting Agenda

Feb. 3, 2024, Onalaska City Hall 372 FM 356 in Onalaska Texas 77360 10:00am

**Officers:** Debbie O'Donnell; President. Wayne Campbell; Vice President. Secretary; Tina Moore.  
Treasurer; Terri Rose.

**Directors:** Steve Gordon, Laura Baumgartner, Doug Frank, Dori Rhodes and Mark Heffner

**Notice is hereby given that a Meeting of the Pine Harbor Estates POA will be held on the 3rd day of February 2024 at 10am at the Onalaska City Hall 372 FM 356 in Onalaska, Texas 77360 at which time the following subjects will be discussed, to-wit:**

**Meeting called to order** at the Onalaska City Hall, Onalaska TX.

#### **Opening Prayer**

**Tina Moore, Secretary, to conduct roll call** of current POA Board Members.

Debbie O'Donnell – President

Wayne Campbell – vice President

Secretary – Tina Moore

Treasurer – Terri Rose

Directors: Steve Gordon, Laura Baumgartner, Doug Frank, Dori Rhoads and Mark Heffner

**Tina Moore, Secretary, to read minutes** from the last meeting

#### **1. New Business:**

- a. Voting on dues
- b. Upcoming May Elections
- c. By-Laws Updates from Attorney

#### **2. Updates**

- a. Financial Reports
- b. ARC Reports
- c. Sherriff Repots
- d. By-laws Attorney Reports
- e. Deeds Violations
- f. Boat dock/Bulkhead Repairs
- g. The Dirt Piles

#### **3. Public Announcements**

- a. Date for next POA Meeting will be announced.

#### 4. Adjournments

Items do not have to be taken in the same order as shown on the meeting notice.



**Tina Moore, PHE Secretary  
Pine Harbor Property Owners Association, Inc**

Notice is hereby given on the 26th day of January 2024, the Pine Harbor Estates POA will hold a meeting at 10am at the Onalaska City Hall in Onalaska, Texas, Polk County. The subjects to be discussed are listed on the agenda, which is attached to any part of this notice.

I certify that the above notice of meeting was posted on the website and on the marquee in the neighborhood on or before Friday, January 26th, 2024, before 10 am and I further certify this meeting as stated above in compliance with Open Meeting Law.



**Tina Moore, PHE Secretary  
Pine Harbor Property Owners Association, Inc**