

Pine Harbor Property Owners Association, Inc

Agenda

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POA Meeting Agenda

May 18, 2024, at Pine Harbor Park Pavillion in Onalaska Texas 77360 @ 11:00am

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 Mike Heffner

Notice is hereby given that a Meeting of the Pine Harbor Estates POA will be held on the 18th day of May 2024 at 11am at the Pine Harbor Park Pavillion in Onalaska, Texas 77360 at which time the following subjects will be discussed, to-wit:

Meeting called to order at the Pine Harbor Park Pavillion, 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 Mike Heffner

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

1. New Business:

- a. Volunteers for counting ballots
- b. Lunch
- c. By-Laws review/Updates -votes
- d. 2024 Election – 1 yr vs 2 yr
- e. Community request for tree trim
- f. Volunteering
- g. Community Management- POA vs. Management Companies
- h. Records request
- i. Caney Creek Information
- j. Ingress and Egress
- k. Voting Results
- l. Board member changes/Director position open.
- m. Laptop needed

2. **Old Business:**
 - a. PHE Property across from the park
 - b. Pavillion/Park Repairs
3. **Updates:**
 - a. Financial Reports
 - b. ARC Reports
 - c. Sheriff Reports
 - d. By-laws Attorney Reports
 - e. Deeds Violations
4. **Open Community Discussion:**
5. **Public Announcements**
 - a. Date for the next POA Meeting will be announced.
6. **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 10th day of May 2024, the Pine Harbor Estates POA will hold a meeting at 11am at Pine Harbor Park Pavilion 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, May 10th, 2024, before 11 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**