

Pine Harbor Property Owners Association, Inc

Agenda

www.pineharborestates.com
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POA Meeting Agenda

May 3, 2025, Pine Harbor Estates Park Pavillion in Onalaska Texas 77360 @11:00am

Officers: Debbie O'Donnell; President. Wayne Campbell; Vice President. Laura Baumgartner; Secretary. Terri Rose; Treasurer.

Directors: Steve Gordon, Doug Frank, Tina Moore and Dori Rhodes

Notice is hereby given that a Meeting of the Pine Harbor Estates POA will be held on the 3rd day of May 2025 at 11:00am at the Pine Harbor Estates 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 Estates Park Pavillion in Onalaska Texas

Opening Prayer

Laura Baumgartner, Secretary, to conduct roll call of current POA Board Members.

Debbie O'Donnell – President

Wayne Campbell – Vice President

Secretary – Laura Baumgartner

Treasurer – Terri Rose

Directors: Steve Gordon, Doug Frank, Tina Moore and Dori Rhoads

PHE Officer to read minutes from the last regular meeting and last special meeting.

1. New Business:

- a. Resignations/Director position open
- b. Volunteers for counting ballots
- c. Lunch – Hamburgers/Hotdogs and Potluck
- d. By-Laws Updates
- e. 2025 Election – 1 yr vs 2 yr
- f. Volunteering
- g. Bulkhead/Park Repairs
- h. Voting Results
- i. Board member changes

2. **Old Business:**
 - a. Gate repairs/Gate cards
 - b. Pavillion/Park Repairs
3. **Updates:**
 - a. Financial Reports
 - b. ARC Reports
 - c. Sherriff Repots
 - d. Deeds/Dues Violations
4. **Open Community Discussion:**
 - a. Please sign up to speak. Time limited to 1-2 minutes.
5. **Public Announcements**
 - a. Date for next POA Meeting will be announced on the Website and the Marquee.
6. **Adjournments**

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



**Deborah O'Donnell, PHE President
Pine Harbor Property Owners Association, Inc**

Notice is hereby given on the 27th day of April 2025, the Pine Harbor Estates POA will hold a meeting at 11:00am on May 3, 2025, at Pine Harbor Estates Park Pavillion 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 the meeting was posted on the website and on the marquee in the neighborhood on or before Sunday April 27, 2025, before 10 am and I further certify this meeting as stated above in compliance with Open Meeting Law.

**Deborah O'Donnell, PHE President
Pine Harbor Property Owners Association, Inc**