

CHISUM TRAIL PROPERTY OWNERS ASSOCIATION, INC
Special Board Meeting – Executive Session
Friday, June 5, 2026
2:30pm to 3:00 pm

Zoom Call

Topic: Chisum Trail POA - Special Meeting Executive Session

Time: Jun 5, 2026 02:30 PM Central Time (US and Canada) Join Zoom Meeting

<https://us05web.zoom.us/j/87826722565?pwd=PKjFZiXvtaUybt90P0Dwa3Yu0eWiDH.1>

Meeting chat link

<https://us05web.zoom.us/launch/jc/87826722565>

Meeting ID: 878 2672 2565

Passcode: zjeN0a

AGENDA

- I. **CALL TO ORDER**
 - a. Determination of Quorum

- II. **AFFAIRS OF THE ASSOCIATION**
 - a. Discuss up to date financials
 - b. Letters from Members
 - c. Violation complaints
 - i. Please send photo showing violation with letter (mail or email)
 - ii. Attaching CTPOA Violation and Fines schedule policy from March 2025

- III. **NEW BUSINESS**
 - a. Board will now go into an Executive Session (this will be for the board only for confidential reasons)
 - i. Consideration of an enforcement action against owners for violations of the restrictions on parking and storing of vehicles and equipment.
 - ii. Consideration of an enforcement action against owners for fines associated to above violations.
 - iii. Discussion
 - b. Board will adjourn the executive session

- IV. **ADJOURNMENT**
 - a. Meeting will be adjourned