**CHISUM TRAIL PROPERTY OWNERS ASSOCIATION**

**ANNUAL MEETING**

**Thursday, October 24, 2024**

**6:30 P.M.**

**AGENDA**

1. **CALL TO ORDER**
	1. **Determination of Quorum of Homeowners**
	2. **Determination of Quorum of Board of Directors**
2. **AFFAIRS OF THE ASSOCIATION**
	1. **Review & approve the Minutes from January 11, 2024 Meeting**
		1. **Discuss items from minutes where motions were made.**
		2. **Review the new 2024 State of Texas Enforcement and Fine Policy**
			1. **Policy approval by the CT POA Board of Directors**
			2. **Attorney Approved on “date”**
			3. **Effective Date: Date recorded by Wilson County**
			4. **Once recorded final will be placed on CTPOA Website and emailed to all members.**
	2. **Discuss Dues and when statements will go out for 2025**
	3. **Financials – 2024**
3. **OLD BUSINESS**
4. **NEW BUSINESS**
	1. **2025 Budget**
		1. **Discuss taking $10,000 of our POA Money and placing in a Savings Account or in a CD**
	2. **ACC – Marlene Aguilar resigned, does the ACC have a replacement?**
	3. **Dissolution of the compliance committee**
5. **QUESTIONS AND ANSWERS**
	1. **Open Lot Owner Forum – 3-minute limit per speaker.**
6. **ADJOURNMENT**