

Port Adventure Property Owners Association  
Monthly Board Meeting Agenda  
DRAFT – NOT APPROVED

Location: Community Building  
160 Adventure Trail  
Trinity, TX. 65862

Date & Time: April 3, 2024, at 5:00 PM

Meeting called to order by: \_\_Gary Langham\_\_\_\_ Time: \_\_5:08pm

- ⌚ Quorum established (Sign-in sheet attached) YES
  - In attendance Gary, Gloria, Rachael, Martin, Bobby, Jeff, Del
  
- ⌚ Previous meeting minutes read and approved
  
- ⌚ Open discussion
  
- ⌚ Financial Report(s): \$8128.11 checking; \$17,765.26 savings
  - Legal bills outstanding are \$4201.00, total agreed to pay \$1575.00; want more clarification on \$2626.00 of invoices.
  
- ⌚ Directors' Insurance - Agreed to look into further why it was canceled by previous board. Rachael to go to office and talk to them.
  
- ⌚ PAPOA Legal Authority and Actions to take
  - Motion made by Bobby Wiestling to draft questions for lawyer about two options for us - shutting down POA and any liability or downside to that or revising the governing documents and moving forward as a nonprofit maintenance group and liability associated with that option; seconded by Gloria Kelley approved.
  
- ⌚ Review and Update Action Tracker Status
  - Action Tracker updated.
  - Motion made by Martin Castle to get the dead trees by maintenance shed cut down seconded by Bobby Wiestling; approved.

Motion to adjourn meeting: \_\_Gary Langham\_\_\_\_ Second: \_\_Del McCool\_\_

Approve: \_\_x\_\_ Disapprove: \_\_\_\_\_ Time: 6:53pm

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