

AGENDA

**BOARD OF DIRECTORS MEETING
THURSDAY JUNE 2nd, 2022 – 6:30 P.M.
PROMONTORY POINTE HOMEOWNER'S ASSOCIATION, INC.
HEB Conference Room
23635 Wilderness Oak, San Antonio, TX 78258**

1. Call to Order
2. Roll Call
3. Hearings/Homeowners to be heard – Hearings (if requested) may be held at the beginning of the meeting for homeowners that requested a hearing with the Board. These hearings will be held in Executive session with only the requestor and Board members present. Homeowners wishing to address the Board for any reason may do so after any hearings. Please limit comments to five (5) minutes per homeowner
4. Minutes - Discussion and possible action on last Board Meeting minutes.
5. Treasurer Report
6. Old Business
 - a. SAWS Audit
 - b. Reserve Entry Gate Upgrade
 - c. Volleyball Court Sand
7. New Business (discussion and possible action)
 - a. Trash Pickup Alternatives
 - b. Pool Monitor Contract
8. EXECUTIVE SESSION (Discussion only – Closed to Public): The Board of Directors may close the meeting to the public at any time and hold an Executive Session pursuant to State law. The law provides for Executive Session on any matter to be considered during the meeting as it relates to consultation with attorneys, real property, personnel and other matters. Matters that may be discussed at this meeting may include:
 - a. Payment Plan Approvals
 - b. Enforcement Actions
 - c. Foreclosure Approvals
 - d. HOA Policy Review
9. Adjournment

Next HOA Board Meeting is scheduled for August 4th, 2022