

AGENDA

**PROMONTORY POINTE HOA BOARD OF DIRECTORS MEETING
THURSDAY FEBRUARY 1ST, 2024 – 6:30 P.M.
HEB Conference Room
23635 Wilderness Oak, San Antonio, TX 78258**

1. Call to Order/Roll Call
2. Hearings/Homeowners to be heard – Hearings (if requested) 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.
3. Minutes - Discussion and possible action on last Board Meeting minutes.
4. Treasurer Report
5. Committee Reports
 - a. Landscape Committee
 - b. Recreation Committee
 - c. Social Committee
 - d. Security Committee
 - e. Communications Committee
6. Ratification of Interim Items Approved by electronic vote
 - a. Peak Entrance Plants - \$1761.57
 - b. Playground Mulch - \$2161.15
7. Old Business (discussion and possible action)
8. New Business (discussion and possible action)
 - a. Election of Officers
 - b. Updated Fine Policy (New TX Law)
9. EXECUTIVE SESSION (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.
10. Adjournment

Next HOA Board Meeting is scheduled for April 4th, 2024