

AGENDA

**PROMONTORY POINTE HOA BOARD OF DIRECTORS MEETING
THURSDAY APRIL 4th, 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 6:30-7:00pm – 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. SAWS Speaker Michael Jones (guest attendees nursing home and school) briefing, 10min plus Q&A 5 min. Afterwards, excuse all non-Promontory HOA and BOD attendees.
4. Minutes - Discussion and possible action on last Board Meeting minutes.
5. Treasurer Report
6. Committee Reports
 - a. Landscape Committee
 - b. Recreation Committee
 - c. Social Committee
 - d. Security Committee
 - e. Communications Committee
7. Ratification of Interim Items Approved by electronic vote
 - a. D&O and Crime insurance was approved via email due to urgency, effective Feb 1, Harmon Hamann, \$4,753.00
 - b. Pool filler repair and replacement—Jeff took care of this and obtained board approval for the expense \$Pending Invoice
8. Old Business (discussion and possible action)
9. New Business (discussion and possible action)
 - a. HOA Leaders Breakfast w/Courage (02/24) brief, Steve 5-10min
 - b. Discuss Gate Contracts, Changes and need for Gated Communities communications (ie: times gates open and close, what to do and NOT do, etc.), need vote. Steve, Julie and Vickie 10min
 - c. Pool Bathroom repair, need vote. Steve 5 min
 - d. Approving Social Committee list, need vote. Erwin 10 min
10. Discuss need to develop a Committee to tackle water use and develop a Water Strategy to reduce usage. This ties back to HOA Leadership brief. Steve 5 min
11. Discuss need to develop a Committee to tackle our brick walls and strategy on how to maintain, replace or convert; to more financially responsible options (ie: permacast walls). Steve 5 min
12. Discuss need to develop a Committee to tackle our decorative pillar entrance pots with options (ie: think La Cantera and Rim agave metal art). Steve 5 min

13. 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.
14. Adjournment

Next HOA Board Meeting is scheduled for June 6th, 2024