

AGENDA
PROMONTORY POINTE HOA BOARD OF DIRECTORS MEETING
THURSDAY 04/02/2026 6:30 P.M.
Office Evolution (Bluebonnet Room)
1846 N. Loop 1604 West, Suite 205 San Antonio, TX 78248

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. Minutes - Discussion and possible action on last Board Meeting minutes. Treasury Meeting Minutes vote.
4. Treasurer Report
5. Committee Reports
 - a. Landscape Committee*
 - b. Recreation Committee**
 - c. Social Committee
 - d. Neighborhood Watch Committee
 - e. Communications Committee (Jeff and Mark)
 - f. Architectural Control Committee (ACC) (Board Liaison)
6. Ratification of Interim Items Approved by electronic vote or DAMC
Approved by BOD
Legacy Pavement – Quote #138, Heights, \$23,988.00, Approved 3/11/26
Legacy Pavement – Quote #142, Common, \$1,779.12, Approved 3/11/26
Ernflo Masonry – Proposal #771, Common, \$3,200.00, Approved 3/13/26
Surveillance Solutions – Proposal #26-1024, Common, \$2,327.38, Approved – Pending additional information
Approved by Claudia Carr
Brightview – SO 8851421, Heights, \$551.55, Approved 2/13/26
Brightview – SO 8851454, Peak, \$310.07, Approved 2/13/26
Brightview – SO 8851457, Pointe, \$278.73, Approved 2/13/26
Brightview – SO 8851464, Reserve, \$616.15, Approved 2/13/26
Brightview – SO 8851412, Common, \$764.50, Approved 2/20/26
Brightview – SO 8869427, Common, \$1,014.20, Approved 3/11/26
Brightview – SO 8869449, Pointe, \$126.05, Approved 3/11/26
Brightview – SO 8876960, Heights, \$1,042.27, Approved 3/19/26
7. Old Business (discussion and possible action)
 - a. Neighborhood Project Status Discussions
 - Development of Gated Community “Gate Response Teams (GRTs)” and processes. Need each board representatives for gated communities to submit names for GRTs for Claudia as initial response for gate issues and basic steps for gate reset processes for GRT volunteers. (Jeff, Melisa, John, Julie and Michael)
 - Sport Court video cameras and signs approved, discussion by (Steve)
 - Heights and Pool asphalt sealing approved, need to have POC for each and process support (Steve, Jeff and Melisa)

8. New Business (discussion and possible action)
 - a. Appointment of Officers, President, VP, Treasury and Secretary (Steve)
 - b. Neighborhood Projects discussion and vote (Julie, Rand)*
 - c. Pool bathroom renovation proposal and discussion and vote (Steve)**
 - d. Texas Asset Protection LLC Pool Security Proposal discussion and vote (Steve)**
 - e. Holiday Lighting scheduling discussion and vote (Steve)
 - f. Community Flag pool between Gazebo and Sport Court (Steve)
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 June 4th, 2026 at 6:30pm Office Evolution (Bluebonnet Room) 1846 N. Loop 1604 West, Suite 205 San Antonio, TX 78248