

AGENDA

PROMONTORY POINTE HOA BOARD OF DIRECTORS MEETING

October 1, 2026 –7:00 P.M.

Office Evolution (Bluebonnet Room)

1846 N. Loop 1604 West, Suite 205, San Antonio, TX 78248

6:30-7:00pm – Hearings (if requested and scheduled in advance) will be held in Executive session with only the requestor and Board members present.

1. Call to Order/Roll Call
2. Homeowners to be heard. Homeowners wishing to address the Board for any concerns. **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 (Rand)
 - b. Recreation Committee (Steve)
 - c. Social Committee (Jon)
 - d. Neighborhood Watch Committee (Jeff)
 - e. Communications Committee (Jeff & Michael)
 - f. Architectural Control Committee (ACC) (Chris)
6. Ratification of Interim Items Approved by electronic vote
Approved by BOD
ParkPro Tek – Common, Playground equipment Inspection, \$575.00, Approved 9-08-26
Approved by HOA Manager
Brightview - SO 8950983, Common, dead trees, \$1,845.12, Approved 7-2-26
Brightview - SO 8957009, Common, Irrigation Repairs, \$265.56, Approved 7-6-26
Brightview - SO 8957000, Peak, Irrigation Repairs, \$1,377.92, Approved 7-6-26
Brightview - SO 8995369, Peak, Mulch Exit Gate Rocky Ct., \$1,726.92, Approved 08-26-26
Brightview - SO 8980749, Pointe, Irrigation Repairs, \$267.29, Approved 8-6-26
Brightview - SO 9011958, Heights, Irrigation Repairs, \$86.91, Approved 9-17-26
Brightview - SO 9011922, Peak, Irrigation Repairs, \$811.92, Approved 9-17-26
Brightview - SO 9011878, Pointe, Irrigation Repairs, \$465.91, Approved 9-17-26
Brightview - SO 9011967, Reserve, Irrigation Repairs, \$337.19, Approved 9-22-26
7. Old Business (discussion and possible action)
 - Artificial agave in select pillar pots
 - Cultivating Communities landscaping education and support events for homeowners, Oct 24 Phase 1 at Pavillion and Nov 14 Phase 2 at Parman Library
8. New Business (discussion and possible action)
 - Brightview – SO 9011906, Common, Irrigation, playground controller \$2,528.20, 09/17/26
 - Neighborhood Projects
 - Annual Homeowners Meeting planning, Oct 29 at Holy Trinity Church.
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 Board Meeting will be for the 2027 budget in early November