AGENDA

PROMONTORY POINTE HOA BOARD OF DIRECTORS MEETING
November 12, 2026 –7:00 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.

4. Treasurer Report

5. Committee Reports
   a. Landscape Committee (Rand)
   b. Recreation Committee
   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
   SA Quality – RW709, Reserve, Gate repair control Boards, $1,881.83 – Approved 10-14-2026

   Approved by Claudia Carr
   Brightview – SO 9032133, Peak, $403.86, Irrigation, Approved 10/16/2026
   Brightview – SO 9032164, Common, $628.86, Irrigation, Approved 10/16/2026
   Brightview – SO 9032175, Heights, $109.69, Irrigation, Approved 10/16/2026
   Brightview – SO 9032194, Pointe, $1,034.15, Irrigation, Approved 10/16/2026
   Brightview – SO 9032213, Reserve, $121.41, Irrigation, Approved 10/16/2026

7. Old Business (discussion and possible action)
   - Artificial agave in select pillar pots

8. New Business (discussion and possible action)
   - 2027 Budget Review and Vote
   - Assessment Increase Review and Vote
   - 2027 Landscape Contract
   - DAMC Addendum

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