



Special Board of Directors Meeting

August 29, 2026 at 6:00pm

Via Teams

209.0051. OPEN BOARD MEETINGS. (e) Members shall be given notice of the date, hour, place, and general subject of a regular or special board meeting, including a general description of any matter to be brought up for deliberation in executive session. The notice shall be: (1) mailed to each property owner not later than the 10th day or earlier than the 60th day before the date of the meeting; **OR** (2) provided at least 144 hours before the start of a regular board meeting and at least 72 hours before the start of a special board meeting by: (A) posting the notice in a conspicuous manner reasonably designed to provide notice to property owners association members: (i) in a place located on the association's common property or, with the property owner's consent, on other conspicuously located privately owned property within the subdivision; or (ii) on any Internet website available to association members that is maintained by the association or by a management company on behalf of the association; and (B) sending the notice by e-mail to each owner who has registered an e-mail address with the association. (f) It is an owner's duty to keep an updated e-mail address registered with the property owners' association under Subsection (e)(2)(B).

1. Call the Meeting to Order
2. Roll Call
3. Establish Quorum

AGENDA ITEM:

1. Discussion and possible action regarding the adoption of a resolution concerning the correction of an erroneous deed in Section 3 of the Boca Chica Subdivision, including acknowledgment of the need for correction and designation of the individual authorized to execute any necessary correction deed on behalf of the Association.
2. Discussion and possible action regarding personnel matters, including employee performance, duties, responsibilities, compensation, and/or other employment-related matters.

At any given time, the Board of Directors have the right to adjourn & convene in executive session: Sec. 209.0051. OPEN BOARD MEETINGS. (a) This section does not apply to a property owners' association that is subject to Chapter 551, Government Code, by application of Section 551.0015, Government Code. (c) Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the board. Following an executive session, any decision made in the executive session must be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual owners, violating any privilege, or disclosing information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session to include.

- Lawsuits
- Privileged communications with attorney
- Actions involving personnel
- Contract negotiations
- Enforcement actions
- Other confidential matters

Teams invite Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODJhZTVmZDktZjliYi00Nzg3LTlhNjAtNTVjYjMwMDg5OGQy%40thread.v2/0?context=%7b%22Tid%22%3a%2221996ca9-4528-48bc-b08d-568057fa7d7e%22%2c%22Oid%22%3a%22303a0c1d-759d-461f-8398-b319de51ed51%22%7d

Posted by _____ on August 26, 2026 at ____: ____ am/pm.
Laurie Hall General Manager Tri-County Point POA