

LOON BAY POA

BOARD OF DIRECTOR'S MEETING

Thursday, June 25, 2026, 5:30 p.m.

600 W. Main St., Gun Barrel City

Agenda:

1. Call to order
2. Pledge of Allegiance
3. Invocation
4. Approval of Previous Meeting Minutes
 - a. Board Signatures on Bylaw Changes
 - b. Signatures on updated Management Certificate
 - c. Record officers elected at Semi-Annual Meeting
5. Public Comment - Limited to 3 minutes
6. Treasurer's Report
 - a. YTD Financials (as of 5-31-26)
 - b. Delinquent Accounts Update
 - c. Plans for Filing Liens
7. Committee Reports
 - a. Security
 - b. Welcome
 - c. Events
 - a. New Volunteer – Christi Wilson
 - d. Finance/Legal
 - a. Dues Increase for 2027
 - e. Parks
 - a. Updates on seawall/sidewalk replacement
 - f. Communications
 - a. Website updates
8. Old Business
 - a. Legal issue update
9. New Business
 - a. Call For Volunteers – ideas? Communication?
 - b. Deactivating Key Cards
 - c. Dates for next semi-annual and quarterly Board meetings
10. Adjourn

