

# LOON BAY POA

## BOARD OF DIRECTOR'S MEETING

Thursday, September 10, 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
5. Public Comment - Limited to 3 minutes
6. Treasurer's Report
  - a. Financial Reports
  - b. Delinquent Accounts Update/Payment Plans
  - c. Liens
7. Committee Reports
  - a. Security
  - b. Welcome Plan
  - c. Events
    - a. New Events
  - d. Finance/Legal
    - a. Budget for 2027
  - e. Parks
    - a. Updates on seawall/sidewalk replacement
  - f. Communications
8. Old Business
9. New Business
  - a. POA History
  - b. POA Property - Signs
  - c. Appeal Process for 148 Woodland Trail
  - d. Bylaws – Discussion and Working Draft
10. Plans for semi-annual meeting – October 10, 2026
11. Adjourn

