

CANAL CITY PROPERTY OWNERS ASSOCIATION, INC.
2024 Annual Meeting
AGENDA

- 1. Call meeting to order**
Opening Prayer
- 2. Roll call of Board Members Present**
- 3. Read and Approval of Minutes from 2023 Annual Meeting**
- 4. Read and Approval of Treasurer Report 2024**
- 5. Old Business**
 - a) Dredging and Maintenance**
 - b) Liability Insurance**
 - c) Restrictions Committee Suggestions for Voting by Property Owners**
- 6. New Business**
 - a) Annual Budget**
 - b) Reimbursement to Tom Hearn for Envelopes purchased for mail out of Annual Meeting 2024 for \$22.12 (Kroger Receipt), Postage Stamps for mail out of Annual Meeting 2024 for \$204.00 (United States Postal Service) and one (1) Hinge for Repair to Posting Board on Mabry for \$18.38 (Lowes) totaling \$244.50.**
 - c) Reimbursement to Larry Davis for two (2) Reams of Copy Paper for Printing of Annual Meeting 2024 Mail out for \$12.06 (HEB Receipt).**
 - d) Request by Larry Davis to have Board Meeting Every 2nd Tuesday of each Month to Keep Property Owners Informed of Any Updates or Changes.**
- 7. Nominations for Board of Directors**
4 Positions
- 8. Election of Board of Directors**
- 9. Announcement of Election Results**
- 10. Open Meeting for property owners who requested to speak. Property Owners must sign up with the Secretary (Larry Davis) by 12:00 PM Noon the day of the meeting to speak. Speakers will be limited to 3:00 minutes per speaker for questions. The CCPOA may defer answers until the following meeting for research and appropriate answers if necessary.**
- 11. Adjournment**