

NOTICE IS HEREBY GIVEN FOR THE BOARD OF DIRECTOR'S MEETING OF THE CLEARWATER
POINT PROPERTY OWNERS ASSOCIATION, INC. TO BE HELD ON
Saturday, November 18, 2023 at 10:00am – Clearwater Point POA Park

Owner Forum: *Any Owner may briefly address the Board during the Owner Forum; Owners are welcome to attend the Board meeting (except for the Executive Session), but not to participate in the Board's discussion unless specifically invited to do so by the Board.*

**Clearwater Point
Property Owners Association, Inc.
Board of Director's Meeting
Saturday, November 18, 2023
10:00am – Clearwater Point POA Park
AGENDA**

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Minutes
- 4) Financial Reports
 - a) Review and Adopt 2024 Budget
- 5) New Business
 - a) Deed Restriction Amendments – Committee Update
 - b) Any Other New Business
- 6) Owner Forum (10 Minutes)
- 7) Adjournment