

*LBV Property Owners Association, Inc.*

Notice is hereby given that the regular monthly meeting of the Board of Directors of the LBV Property Owners' Association, Inc., will be held at the following date, time and place: 2<sup>nd</sup> Wednesday of scheduled dates from Website.

**Time:** 5:00 pm

**Place:** 46 La Buena Vida Drive, Aransas Pass, TX 78336

Home of Larry Muenster

**Agenda**

1. Call to Order
2. Owner Comments (Limit 5 minutes per comment)
3. Review and Approve Prior Meeting Minutes
4. Committee Reports:
  - Financial
  - Architectural
  - Newsletter
5. Current Business
  - General Maintenance
  - Vacant Lot Mowing
  - Marina
  - Annual Meeting
  - Review Proposed Budget
  - Discussion - Owners request to amend Covenants, Conditions and Restrictions related to short term rentals
6. New Business
7. Executive Session
  - a. The Directors may recess into Executive Session to discuss the following items:
    - Deed Restriction Violations
    - Legal Update & Ongoing Discussions with Attorney
  - b. Reconvene in Open Meeting to Consider and Act on Findings in Executive Session
8. Confirm Next Meeting

Adjourn

This facility is not wheelchair accessible.

Please contact the LBV POA Secretary for further information.

Secretary: Connie Bradley [jb4545@aol.com](mailto:jb4545@aol.com)