

SOUTH POINTE HOMEOWNERS' ASSOCIATION

**Called Board Meeting
October 13, 2026, at 3:00 PM
205 Paloma Dr. Temple, Tx 76502**

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes from the 9/30/2025 Board Meeting and 6/10/2026 Electronic Vote
3. Financial Reports through September 2026 YTD
4. Action Items
 - a. Review and Approve the Fine and Enforcement Policy
 - b. Adopt 2027 Operations Budget
 - c. Set 2027 Assessment Rate
 - d. Approve Management Agreement Addendum
 - e. Election of Officers
5. Closed Session
 - a. The Board will Receive a report on Delinquent Accounts
6. Reconvene from Closed Session
 - a. Board may take action on matters discussed during Closed Session
7. Adjourn