

**NOTICE OF 2025 ANNUAL MEETING OF
THE MEMBERS OF
LAMAR POINTE PRESERVE HOME
OWNER'S ASSOCIATION, INC.**

PLEASE TAKE NOTICE THAT the Annual Meeting of the Members of the Lamar Pointe Preserve Home Owner's Association, Inc. will be held as shown below. The meeting will consider such matters as may be shown in any part of the agenda.

There will be an open Board meeting to immediately follow the adjournment of the Annual Meeting for the Board of Directors to vote on a Resolution regarding Records Production, Copying and Retention and elect officers.

Call for Candidates

If you would like to nominate yourself or anyone else to the Board of Directors please list the name/names on the Nominee Sheet and email it to LisaGerL83@aol.com.

The meeting will be held as shown below:

Date of Meeting: Saturday, April 12, 2025

Time of Meeting: 9:00 am

Place of Meeting: Lamar Volunteer Fire Department,
302 Bois D'Arc Rd., Rockport, TX, 78382

Can't Attend? Send a Proxy!

A proxy form is enclosed in case you cannot attend.

Darren Gerloff, President

March 17, 2025

Lamar Pointe Preserve HOA Annual Membership Meeting Agenda

April 12, 2025

- 1. Call meeting to order**
- 2. Determination of Quorum**
- 3. Approval of 2024 annual meeting minutes**
- 4. Election of three directors**
 - a. Darren, Lisa and Ron's terms have expired, all three chose to seek re-election
 - b. Nominees for the vacant positions from the floor
 - c. Three minute speech from each nominee
 - d. Election of new three board members
- 5. Vote of proposed Bylaws amendment - delivery of annual meeting notice by Email**
- 6. Board Report**
 - a. 2023 Tax Returns completed and sent in timely manner by ATKG. We hired a New CPA firm and are in the process of completing the 2024 Tax Returns.
 - b. Meeting with the attorney to keep the HOA in compliance with rules & Regulations and to discuss what if anything can be done regarding the Orange water when hydrants are flushed....will discuss
 - c. Moved approximately 2/3 of our total funds into a CD in order to earn Interest per a suggestion at the 2024 HOA meeting...to date \$745 earned. CD renewed 2/28 at 3% down from 3.5%
 - d. New income stream ...we are now charging for Resale Certificates and Transfer Fees for a total of \$250 for each real estate closing. Had 7 last year For a total of \$1,750
 - e. Storage Sheds with metal roofs....the Declaration was amended By adding Architectural Guidelines & Section 6.02 Outbuildings was Amended for a clearer understanding of what is allowed. A decision was made by the ACC regarding the metal shed and it was taken Care of with the homeowner.
 - f. Flooding issue...work is now being done by the county....Ron will discuss
 - g. Fire hydrants/water issue.....Ron will discuss
 - h. Burn pile will be burned as soon as the wind allows & burn ban is lifted
 - i. All curbs & gutters are being kept weed free as needed
 - j. Entrance sign lights were installed last March & are working great
 - k. Lamar D Gras was a success this year

l. Ron has been working with the new County Road & Bridge engineer, Darrell Siebert & the county Commissioner, Bob Dupnick & both have been doing a Great job for us in Lamar Pointe Preserve and for the Fire Dept.

j. Palm tree was trimmed at entry

7. Financial Report

a. Checking account balance is \$10,914 as of March 11, 2025.

CD balance is \$21,745.99

b. There are approximately 14 owners that are outstanding on their 2025

Dues for a total of \$ 1,650.00. Total current assets is \$34,309.99

Including the outstanding dues.

c. Expenses totaled \$8,091.52 for the year 2024.

Include Insurance, Legal, Accounting, Lawn Care and Utilities

d. Income totaled \$8,559.76 for 2024....HOA Dues, Plan Review Fees,

Resale Certificate & Transfer fees.

8. Board of Director's meeting to follow HOA meeting

9. Adjourn

LAMAR POINTE PRESERVE HOME OWNER'S ASSOCIATION, INC.

PROXY

MEMBER NAME: _____

**ADDRESS(ES) OF
PROPERTY
OWNED:** _____

I, the undersigned, am the owner of a Lot in Lamar Pointe Preserve and therefore a Member of the Lamar Pointe Preserve Home Owner's Association, Inc. I hereby revoke any previous proxies.

Retaining full power of substitution, I appoint _____ as my true and lawful proxy, and direct said proxy to attend and represent me at the annual meeting of the Association to be held on April 12, 2025 and any subsequent meeting of the Association, and any continuation or adjournment thereof held within eleven (11) months of the date of this appointment.

My said appointed proxy is authorized to represent me, and to vote, execute consents, and otherwise act for me in the same manner and with the same effect as if I were personally present and acting.

This proxy shall have no effect on any meeting which I may personally attend.

I have signed this proxy on the ____ day of _____, 2025.

Member Signature

Member Signature

**Lamar Pointe Preserve Home Owner's Association, Inc.
2025 Annual Membership Meeting
Nominee Sheet**

I hereby nominate the following person(s) for election to the Board of Directors, with their knowledge, consent and acceptance of the nomination:

- 1.
- 2.
- 3.

Name:

Lamar Pointe Preserve Address/Lot Number/s

Return Instructions:

Return to Lisa Gerloff at LisaGerL83@aol.com by Tuesday, April 8, 2025 if you have any nominees for consideration.