



**POINTE
EAST**

Pointe East Homeowners' Association, Inc.

Architectural Committee and Board of Directors Meetings

November 10, 2026: Architectural Committee Meeting at 6:00 PM (by Zoom only); Board of Directors at 6:15 PM

Northeast Branch Library Meeting Room

Members may also attend by Zoom:

<https://fb.zoom.us/j/95606206466?pwd=taMXklcHFwHCm9AHTRhXeZe7W0Rln7.1> (Meeting ID 956 0620 6466, Passcode 844793)

NOTICE OF MEETINGS AND AGENDAS

Mailed to all members at least 7 days in advance pursuant to Section 720.303(2)(c), Florida Statutes.

Architectural Committee Meeting Agenda (6:00 PM)

1. Call to order
2. Adoption of the Architectural Guidelines, Request Form, and Hurricane Protection Specifications, subject to Board approval
3. Adjournment

Board of Directors Agenda (6:15 PM)

1. Call Meeting to Order
2. Roll Call and Establishment of Quorum
3. Proof of Notice of Meeting
4. Approval of Previous Meeting Minutes
 - a. Minutes of the October 6, 2026 Board meeting
5. Financial Report
 - a. Treasurer's update: budget, reserves, recent expenses
6. Committee Reports
 - a. Architectural Committee Report
7. Previous Action Items and Assignments
 - a. Association website and email addresses
 - b. Roadside mowing and drainage: professional recommendations
 - c. Attorney review status (requested by November 20)
8. New Business
 - a. Adoption of the 2027 budget and the 2027 annual assessment for every Lot (Declaration Article IV), due January 1, 2027. Assessments will be considered
 - b. Adoption of the Covenant Compliance Policy
 - c. Approval of the Architectural Committee's Guidelines, Request Form, and Hurricane Protection Specifications
 - d. Confirmation of the reworked modernization package: the Board will confirm or drop each change made since October 6 to match the goals reported to owners in August 2025 and February 2026 (special assessment vote, tanks, boundary changes, rebuilding deadlines,

meetings and financial reports, bill payment, restated Bylaws, architectural review, and Jared uninsured losses). No amendment will be adopted at this meeting

9. Action Items and Assignments
10. Open Forum for Homeowners
11. Next Meeting
 - a. December 1, 2026
12. Adjournment