

Rockport Country Club Estates Homeowners Association

Board of Directors Meeting Agenda

March 28, 2026 – Immediately Following Annual Meeting
Rockport Country Club (Main Clubhouse)

Call to Order David Swartwout

Approval of Meeting Minutes January 6, 2026 David Swartwout

Board Onboarding & Role Review Katrina Brown

Review of officer positions and responsibilities: President, Vice President, Secretary, Treasurer

Additional roles and duties: Compliance, Architectural Liaison, Flags, Landscaping, Communication

Administrative Review: Website and administrator contact, Email access, HOA Attorney, Governing Documents & Bylaws

Election of Officers and Assignment of Duties

Establish 2026–2027 Meeting Schedule

Planning for 2026–2027 Activities

Compliance Review

Consider updates to compliance policies

Any Other Business (AOB)

Executive Session (If Necessary)

The Board may convene in executive session pursuant to Chapter 209 of the Texas Property Code to consider matters including: Litigation, Enforcement actions, Personnel matters, Contracts, Privacy concerns, Consultation with HOA attorney, Any other confidential matters requested by affected parties and agreed upon by the Board

Reconvene (if applicable)

Adjournment