

**ROCK POINTE CONDOMINIUM ASSOCIATION, INC.  
SPECIAL PURPOSE MEMBERS MEETING  
NOVEMBER 14, 2024 AT 6:00PM  
ON-SITE CLUBHOUSE**

**AGENDA**

- I ESTABLISH QUORUM – CALL TO ORDER**
- II PROOF OF MEETING NOTICE**
- III SPECIAL PURPOSE**  
Membership vote authorizing the Board of Directors to consider and adopt a partially funded budget for fiscal year 2025.
- IV ADJOURNMENT**

**ROCK POINTE CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS REGULAR MEETING / BUDGET MEETING  
NOVEMBER 14, 2024  
Immediately following the Members Meeting  
ON-SITE CLUBHOUSE**

**AGENDA**

- I. ESTABLISH QUORUM – CALL TO ORDER**
- II. PROOF OF MEETING NOTICE**
- III. READING AND DISPOSAL OF UNAPPROVED MINUTES**
  - a. November 30, 2023 Special Purpose Member’s Meeting and Board of Director’s Annual Budget Meeting minutes.
- IV. 2025 ANNUAL BUDGET**
  - a. Discussion and Consideration of 2025 Annual Budget
  - b. Approval of 2025 Annual Budget.
- V. ADJOURNMENT**