

Amendment to the Secretary's Report of the Minutes
Annual Meeting of the Three Points Estates, P.O.A., Inc

January 25, 2025

With the election of the Officers and Board of Directors at the Annual Meeting of the Three Points Estates Subdivision Property Owners' Association Inc held on 5 October 2024, it is therefore necessary to update the Austin Bank signature card for the Three Points Estates account number 1180165.

Remove: Greg Petterson (former vice-president) and Chuck Carter (former BOD)

Names to be placed as signers on the account are as follows:

- 1) Susan L. Morgan (current signer on the account and TPESPOA President)
23405 Three Points Drive, Frankston Tx
- 2) Brian Taylor (TPESPOA Vice-President)
23247 Three Points Drive, Frankston Tx
- 3) Roberta Orchard (current signer on the account and TPESPOA Treasurer)
23379 Three Points Drive, Frankston Tx
- 4) Tammy Crain (current signer on the account and TPESPOA Secretary)
11160 Forest Lane, Frankston Tx
- 5) Maddy Brooks (TPESPOA Board of Directors)
- 6) Jill Harris (TPESPOA Board of Directors)
10678 Circle Point, Frankston Tx
- 7) Brenda Fowler (current signer on the account and TPESPOA Board of Directors and Assistant Treasurer)
10907 Forest Lane, Frankston Tx

Respectfully submitted:

_____ Susan Morgan, President

_____ Roberta Orchard, Treasure

Date: _____