

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Notice of the Board of Directors Meeting**

Date: Thursday, May 14, 2020

Time: 7:00 p.m.

Location: Via Microsoft Teams

Call in Number: 1-469-965-2522

Conference ID: 305 311 733#

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Discussion and action on POA legal matters
 - B. Deed Restrictions / Violations
 - C. Move to open session providing a summary of action taken

Open Meeting (7:00 pm)

2. Call to order & establish quorum
3. Recap of Executive Session actions by the board
4. Approval of Board Meeting Minutes: March 2020
5. Approval of Financial Report: January & February 2020
6. President Report
7. POA Office Report
8. Standing Committee Reports
 - A. Ponds
 - B. Entry Gate/Guard Shack/Security
 - C. Roads
 - D. Marina
 - E. Beautification/Commons
 - F. Pools & Recreational Amenities
 - G. Dry Storage
 - H. ACC
9. New Business
 - A. Motion to credit members \$100.00 on the 2021 annual assessment due to the restrictions on the amenities, with no possibility of an increase.
 - B. Discuss and possibly vote on Annual Meeting
 - C. Discuss the process of certifying the list of candidates
 - D. Certify the list of candidates
 - E. Possible discussion related to security
10. Old Business (Approved, not yet completed)
11. Confirmation of actions taken between Board meeting
12. Adjourn the Meeting

The next meeting of the Board of Directors will be on Thursday, June 11, 2020 at 7:00 pm. Method of meeting unknown at this time.

Business Board Meeting – During the meeting, the President will conduct the meeting. At all times, Parliamentary procedures will be followed in order to have a productive and timely meeting. Please be courteous to each speaker; please do not interrupt a speaker whether it is a Board Member, Committee Member or Member of the Community.

Member Open Forum – This time is open to the members of the community for questions. Due to time constraints time will be limited to 3 minutes per Member. Please state your name and your question. The Board will consider all requests for action to be taken, but typically no decisions will be made during this period. Your Board of Directors is elected by the members to make the decisions for the Property Owners' Association (POA). Careful consideration must be given to each decision made as to its effect on the Members, Association and financial standing. Thank you for your cooperation. Questions should pertain to general issues concerning the Association/Subdivision and not personal issues. Volunteers are always welcome. Thank you for your cooperation.

Larry Vaslet
James Bishop

Mike Wilson
Clint Wilkinson

Ken Kubecka
William Puff

Walter Flippo

Meghann Barnes – Account Manager / Susan Hamelin – Administrative Assistant