

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

Date: Tuesday, June 23, 2020

Time: 7:00 p.m.

Location: 1 469-965-2522

Conference ID: 422 241 333#

AGENDA

1. Executive Session (6:30pm-7:00pm)
 - A. Discuss official proxies/ballots
 - B. Discuss offer to settle collection

Open Meeting (7:00 pm)

2. Call to order & establish quorum
3. New Business
 - A. Motion to discuss and vote on the official election ballot/proxy forms
 - B. Motion to discuss and vote on offer to settle collection
4. Old Business (Approved, not yet completed)
5. Confirmation of actions taken between Board meetings
6. Adjourn the Meeting

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
William Puff

Ken Kubecka
Walter Flippo

Meghann Barnes – Account Manager / Susan Hamelin – Administrative Assistant