

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

Date: Thursday, August 13, 2020

Time: 7:00 p.m.

Location: Point Aquarius Community Center

Call-in Number: 1-469-965-2522

Conference ID: 712 172 384 #

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. ACC Appeal
 - 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: July 2020
5. Approval of Financial Report: June 2020
6. Appoint Officer Positions
7. President Report
8. POA Office Report
9. 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
10. New Business
 - A. POA Bank Signatories
 - B. Determine Committee Positions
11. Old Business (Approved, not yet completed)
12. Confirmation of actions taken between Board meetings
13. Adjourn the Meeting

The next meeting of the Board of Directors will be on Thursday, September 10, 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.

Mike Wilson	William Puff	Walter Flippo	David Sellers	Tammy Devine
Starling Ishee	Steve Hake	Sarah McDowell	Brenda Wendt	

Meghann Barnes – Property Manager / Susan Hamelin – Administrative Assistant