

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

**Date: Thursday, September 10, 2020**

**Time: 7:00 p.m.**

**Location: Point Aquarius Community Center  
For Virtual Attendance:**

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

**Conference ID: 892 349 035 #**

**AGENDA**

1. Executive Session (6:00pm-7:00pm)
  - A. Deed Restrictions / Violations
  - B. 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: August 2020
5. Approval of Financial Report: July 2020
6. President Report
7. POA Office Report
8. Standing Committee Reports
  - A. Beautification/Commons/Ponds/Flags
  - B. Entry Gate/Guard Shack/Security
  - C. Roads
  - D. Marina
  - E. Pools/Recreational Amenities/ Dry Storage
  - F. ACC
  - G. Communications
9. New Business
  - A. Approval of 2019 audit
  - B. Approval to send deed violations to attorney
  - C. Repair to Altair Court
  - D. Section 5 repairs
  - E. Approval of the tennis court lights bid
  - F. Point Aquarius MUD Election
10. Old Business (Approved, not yet completed)
11. Confirmation of actions taken between Board meetings
  - A. Motion to close the pool on Constellation Circle
12. Adjourn the Meeting

The next meeting of the Board of Directors will be on Thursday, October 8, 2020, at 7:00 pm.

**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