

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**

**Notice of the Board of Directors Meeting**

**Date: Thursday, October 8, 2020**

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

**Location: Point Aquarius Community Center**

**For Virtual Attendance:**

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

**Conference ID: 835 430 548 #**

**AGENDA**

1. Executive Session (6:00pm-7:00pm)
  - A. Deed Restrictions / Violations
  - B. Combining two lots in Section One
  - C. Section 5 Resolution/Charter
  - D. Gate Key PLUS
  - E. 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: September 2020
5. Approval of Financial Report: August 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 letter for deed violations
  - C. Review/discuss approval of Section 5 Resolution/Charter/Committee
  - D. Approval of Yellowstone labor/planting 35 flats of snapdragons cost \$649.50/Beautification Committee is spending \$490.60 for the flats
  - E. Approval of relocation bid from Aqua Tec and letter from homeowner allowing PA POA to attach PVC piping to owner's bulkhead
  - F. Approve to have electrical boxes replaced at the Marina
  - G. Review/Discuss Section One combination of two lots
  - H. 2021 Assessment Letter Invoice
  - I. Review/Discuss recycling containers
  - J. Approve the upgrade to Gate Key PLUS
10. Old Business (Approved, not yet completed)
11. Confirmation of actions taken between Board meetings
12. Adjourn the Meeting

The next meeting of the Board of Directors will be on Thursday, November 12, 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 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 regarding 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