

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**

**Notice of the Board of Directors Meeting**

**Date: Thursday, December 10, 2020**

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

**Location: Point Aquarius Community Center**

**For Virtual Attendance:**

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

**Conference ID: 128 473 190 #**

**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: November 2020
5. Approval of Financial Report: October 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. 1097 & Point Aquarius Blvd Construction
  - B. Gate key update
  - C. Tachus update
  - D. Republic Recycling
  - E. Christmas Potluck & Cookies with Santa cancelled
  - F. Reserve study
10. Old Business (Approved, not yet completed)
11. Confirmation of actions taken between Board meetings
12. Adjourn the Meeting
13. Open Forum

The next meeting of the Board of Directors will be on Thursday, January 14, 2021, 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  
Starling Ishee

William Puff  
Steve Hake

Walter Flippo  
Sarah McDowell

David Sellers  
Brenda Wendt

Tammy Devine

Meghann Barnes – Property Manager / Susan Hamelin – Administrative Assistant