

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Notice of the Board of Directors Meeting
Date: Thursday, January 14, 2021
Time: 7:00 p.m.
Location: Point Aquarius Community Center
For Virtual Attendance:
Call-in Number: +1 469 965 2522
Conference ID: 686 013 532#

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Deed Restrictions / Violations
 - B. Review Attorneys recommendations for Security
 - C. Review the pond service contract
 - D. Review the IT service contract
 - 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: December 2020
5. Approval of Financial Report: November 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. Pond service contract
 - B. IT service contract
 - C. Replacing common area toilets
 - D. Surveillance camera policy
 - E. Marina open/close hours policy
 - F. Street sweeping services
10. Old Business (Approved, not yet completed)
11. Confirmation of actions taken between Board meetings
12. Open Forum
13. Adjourn the Meeting

The next meeting of the Board of Directors will be on Thursday, February 11, 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	William Puff	Walter Flippo	David Sellers	Tammy Devine
Starling Ishee	Steve Hake	Sarah McDowell	Brenda Wendt	

Meghann Barnes – Property Manager / Susan Hamelin – Administrative Assistant