

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

Notice of the Board of Directors Meeting

Date: Thursday, February 11, 2021

Time: 7:00 p.m.

Location: Point Aquarius Community Center

For Virtual Attendance:

Call-in Number: +1 469 965 2522

Conference ID: 171 925 024#

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Deed Restrictions / Violations
 - B. Attorney moving forward with a lawsuit on deed violation.
 - C. Review the pond service contract.
 - D. Review the IT service contract.
 - E. Review DOC #2018034057 Filed with the State of Texas, County of Montgomery - Acc Guidelines and Regulations, Display of Flags.
 - F. Move to open session, providing a summary of action taken.

Open Meeting (7:00 pm)

2. Call to order & establish a quorum.
3. Recap of Executive Session/actions by the board.
4. Approval of Board Meeting Minutes: January 2021
5. Approval of Financial Report: December 2020/Year-end
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. DOC #2018034057 Filed with the State of Texas, County of Montgomery - Acc Guidelines and Regulations, Display of Flags.
 - B. Pools: contractor to caulk pool on Pegasus, remove/replace sand from pumps at both pools, and repair lights at the pool on Constellation.
 - C. Marina: electrician to replace/repair light at the point; Fill dirt needed for bulkhead next to POA Office.
 - D. Adding Security cameras, landline phone issue, and purchase of back up phone system.
 - E. PA Board election information/timeline.
10. Old Business (Approved, not yet completed)
 - A. Pond service contract
 - B. IT service contract
 - C. Marina toilets and PA Office toilet replace with standard units.
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, March 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