

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**

**Notice of the Board of Directors Meeting**

**Date: Thursday, March 11, 2021**

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

**Location: Point Aquarius Community Center**

**For Virtual Attendance:**

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

**Conference ID: 187 694 932#**

**AGENDA**

1. Executive Session (6:00pm-7:00pm)
  - A. IT Assessment
  - B. Deed Restrictions / Violations
  - C. Attorney moving forward with a lawsuit on deed violation.
  - D. Maintenance/Porter person for Point Aquarius.
  - E. 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. Secretary Report
5. Approval of Board Meeting Minutes: February 2021
6. Approval of Financial Report: January 2021 & February 2021
7. President Report
8. POA Office Report
9. 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
10. New Business
  - A. PA Board Election Committee Chair/Committee/Candidate packets.
  - B. Discuss freeze damage to Point Aquarius Amenities.
  - C. Easter Event for PA Youth.
  - D. Maintenance/Porter person for Point Aquarius.
11. Old Business (Approved, not yet completed, Tabled)
  - A. Fill dirt needed for failing bulkhead caused by MUD drainage work at pond by POA Office.
  - B. Adding Security camera, updating systems at Guard shack.
  - C. ACC Guidelines and Regulations, Display of Flags Committee Report.
12. Confirmation of actions taken between Board meetings.
13. Open Forum
14. Adjourn the Meeting.

The next meeting of the Board of Directors will be on Thursday, April 8, 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