

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Notice of the Board of Directors Meeting
Date: Thursday, April 8, 2021
Time: 7:00 p.m.
Location: Point Aquarius Community Center
For Virtual Attendance:
Call-in Number: +1 469 965 2522
Conference ID: 734 857 715#

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Deed Restrictions / Violations
 - B. Attorney moving forward with a lawsuit on deed violation.
 - C. Yellowstone bid for repairing sprinkler system and yearly maintenance, bid for removing all dead foliage.
 - D. 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: March 2021 via e-mail
6. Treasure Report: Woodforest and CIT accounts, Matured CD from Raymond James
7. Approval of Financial Report: March 2021
8. President Report
9. POA Office Report
10. 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
11. New Business
 - A. Meet the Candidates.
 - B. Pool open
12. Old Business (Approved, not yet completed, Tabled)
 - A. Adding security cameras, updating systems at guard shack. Motion via e-mail
 - B. Easter Event for PA Youth/Coloring Contest Winners
13. Confirmation of actions taken between Board meetings.
14. Open Forum
15. Adjourn the Meeting.

The next meeting of the Board of Directors will be on Thursday, May 13, 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				