

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**

**Notice of the Board of Directors Meeting**

**Date: Thursday, May 13, 2021**

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

**Location: Point Aquarius Community Center**

**For Virtual Attendance:**

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

**Conference ID: 726 315 144#**

**AGENDA**

1. Executive Session (6:00pm-7:00pm)
  - A. Republic Recycling-Barbara Nussa
  - B. Deed Restrictions / Violations/ Two residents
  - C. Attorney moving forward with a lawsuit on deed violation.
  - D. Yellowstone bid trees/shrubs/flowers.
  - 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: April 2021 via e-mail
6. Treasure Report
7. Approval of Financial Report: April 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. Officer nominations/Board vote
  - B. Republic Recycling- Discussion/Board vote
  - C. Marquee Posts Guidelines: Board review of keeping or removing family announcements/life events.
  - D. Operation of Golf Carts and Off-Highway Vehicles State Conditions & Requirements- Discussion
12. Old Business (Approved, not yet completed, Tabled)
  - A. Reserve Study- Tentative Board zoom meeting May 27, 2021.
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, June 10, 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.

Brandi Burke            Sue Westerfield            Roland Morgan            David Sellers            Tammy Devine  
Starling Ishee           Steve Hake                Sarah McDowell           Brenda Wendt  
Meghann Barnes – Property Manager / Susan Hamelin – Administrative Assistant