

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Notice of the Board of Directors Meeting
Date: Thursday, August 12, 2021
Time: 7:00 p.m.
Location: Point Aquarius Community Center
For Virtual Attendance:
Call-in Number: +1 469 965 2522
Conference ID: 909 207 078#

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Deed Restrictions/Violations/Attorney moving forward with a lawsuit on deed violation.
 - B. 2022 Budget Planning Review
 - C. 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
 - Approval of the Board Meeting Minutes via e-mail
5. Treasure Report
 - Approval of Financial Report
6. POA Office Report
7. President Report
8. Standing Committee Reports
 - A. Beautification/Commons/Ponds/Flags
 - B. Communications
 - C. Dry Storage/Marina
 - D. Entry Gate/Guard Shack/Security
 - E. Pools/Recreational Amenities
 - F. Roads
 - G. ACC
9. New Business
 - A. 2021 Legislative Packet for Managers and Board Members
 - B. Long range card/sticker reader
 - C. 2022 Budget
10. Old Business (Approved, not yet completed, Tabled)
 - A. Republic Recycling
 - B. Committee review of current Golf Cart rules
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, September 09, 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