

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**  
**Notice of the Board of Directors Meeting**  
**Date: Thursday, November 11, 2021**  
**Time: 7:00 p.m.**  
**Location: Point Aquarius Community Center**  
**For Virtual Attendance:**  
**Call-in Number: 1-469-965-2522**  
**Conference ID: 848 169 735#**

**AGENDA**

1. Executive Session (6:00pm-7:00pm)
  - A. Deed Restrictions/Violations/Attorney moving forward with deed violation.
  - B. 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. ACC recommendation on exterior lighting.
  - B. Purchase PA EZ-tag \$15.00
10. Old Business (Approved, not yet completed, Tabled)
  - A. Golf cart drivers and registration
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, December 9, 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				