

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Notice of the Board of Directors Meeting
Date: Thursday, January 13, 2022
Time: 7:00 p.m.
Location: Point Aquarius Community Center
For Virtual Attendance:
Call-in Number: 1-469-965-2522
Conference ID: 848 769 735#

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. Workshop/Board Meetings 2022 that fall on a holiday. (May, July and October)
 - B. Generator Covering/Amend to grandfather units prior to April 2018.
10. Old Business (Approved, not yet completed, Tabled)
 - A. Golf cart drivers and registration
 - B. ACC recommendation on exterior lighting.
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, February 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