

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

Notice of the Board of Directors Meeting

Date: Thursday, April 14, 2022

Time: 7:00 p.m.

Location: Point Aquarius Community Center

For Virtual Attendance:

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

Conference ID: 323 865 977 #

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Deed Restrictions/Violations/Attorney moving forward with deed violation.
 - B. Summerchase drainage easement.
 - 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. Board and ACC Election: Meet the candidates!
(April 22, 2022, 5 PM deadline to turn in Absentee ballots)
 - B. Easter Egg Hunt, Saturday, April 16, 2022. 9 AM at the Point Aquarius Marina
(We need VOLUNTEERS to help hide eggs)
10. Old Business (Approved, not yet completed, Tabled)
 - A. Election: Board Positions and ACC Positions
(April 23, 2022, Annual Meeting and Board Elections starting at 10 AM)
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, May12, 2022, 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