

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Notice of the Board of Directors Meeting
Date: Thursday, March 10, 2022
Time: 7:00 p.m.
Location: Point Aquarius Community Center
For Virtual Attendance:
Call-in Number: +1-469-965-2522
Conference ID: 892 502 265 #

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. POA Election: Three Board Positions and Three ACC Positions
 - B. Motion to Appoint the 2022 Annual Nomination and Election Committee.
 - C. Addendum: Texas HB 939, Point Aquarius Residents with Stand by Electric Generators installed before April 2018 are Grandfathered/Exempt from covering/hiding generator.
 - D. Easter Egg Hunt: We need VOLUNTEERS. (Call POA office to sign up)
10. Old Business (Approved, not yet completed, Tabled)
 - A. Attorney review ACC recommendation on exterior lighting
 - B. Attorney review golf cart drivers age and registration. (Enforcement)
 - Requested meeting with Montgomery County Sheriff's Department.
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, April 14, 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				