

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Notice of the Board of Directors Organizational Meeting

Date: Thursday, May 12, 2022

Time: 7:00 p.m.

Location: Point Aquarius Community Center

For Virtual Attendance:

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

Conference ID: 389 518 822 #

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. Organizational Meeting (BYLAWS ARTICLE VI) Nomination/Election of Officers and Committee Chair
 - a. Treasurer
 - b. Secretary
 - c. Vice President
 - d. President
 - e. BYLAWS/ARTICLE IX Board will appoint a Nomination Chairperson
5. Secretary Report
 - Approval of the Board Meeting Minutes via e-mail
6. Treasure Report
 - Approval of Financial Report
7. POA Office Report
8. President Report
9. 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
10. New Business
 - A. Board Election results: Three-year term, David Sellers, Brenda Wendt, and Sarah McDowell
 - B. ACC Election results: Ron Graves and Larry Vaslet
 - C. Bid from Dragonfly Design PA Community Center
 - D. Bid for restroom gate entry and railing at the PA Office
 - E. Discuss/Motion removing pvc pipe, asphalt, and the personal lock on the extra gate at dry storage
11. 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.
12. Confirmation of actions taken between Board meetings.
13. Open Forum
14. Adjourn the Meeting.

The next meeting of the Board of Directors will be on Thursday, June 9, 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
Starling Ishee
Tammy Perry/Meghann Barnes – Property Manager / Susan Hamelin – Administrative Assistant

Sue Westerfield
Sarah McDowell

Roland Morgan
Brenda Wendt

David Sellers
Tammy DeVine