

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

Date: Thursday, November 10, 2022

Time: 7:00 p.m.

Location: Point Aquarius Community Center

For Virtual Attendance:

Call-in Number: 469-965-2522

Conference ID: 408 118 352#

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Deed Restrictions/Violations/Attorney moving forward with deed violation.
 - B. Budget 2023.
 - C. Spillway Engineer.
 - D. Summerchase Phase II completed
 - E. 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 Review/discussion of attorney moving forward on deed violations. Engineer's synopsis report of spillway. Budget
4. Secretary Report: approval of the Board Meeting Minutes via e-mail
5. Treasure Report
6. POA Office Report:
7. President Report:
8. Sanding Committee Reports
 - A. Beautification/Commons/Ponds/Flags.
 - B. Communications
 - C. Dry Storage
 - D. Marina
 - E. Entry Gate/Guard Shack/Security
 - F. Pools
 - G. Roads
 - H. ACC
9. New Business
 - A. 2023 Budget discussion/motion has passed and the Annual billing will be sent out
 - B. Stylecraft completion of Summerchase Phase II.
 - C. Halloween Costume Contest
10. Old Business (Approved, not yet completed, tabled)
 - A. Review/discuss bid for repair to The Estates brick wall. Review three bids. Table to get more quotes
 - B. Bulkhead by big pool (tabled until 2023) bulkhead off Gemini repairs (tabled until 2023)
 - C. Bid for restroom gate entry Discussion/action (tabled)
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, Dec. 8, 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 in order 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 as to 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 Tammy DeVine, Brandi Burke, Brenda Wendt, David Sellers, Sue Westerfield, Roland Morgan, Starling Ishee, Sarah McDowell, and Tammy Perry–
Property Manager / Susan Hamelin – Administrative Assistant