

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

Date: Thursday, August 11, 2022

Time: 7:00 p.m.

Location: Point Aquarius Community Center

For Virtual Attendance:

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

Conference ID: 870 120 119#

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Deed Restrictions/Violations/Attorney moving forward with deed violation
 - B. SJRA Raw Water Contract
 - 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 the June Financial Report via e-mail
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: Sue and Tammy are addressing the bulkhead by big pool, spillway and Bulkhead off Gemini repairs, currently obtaining bids from companies
 - F. Roads
 - G. ACC
9. New Business
 - A. Review/discuss bid for repair to The Estates brick wall
 - B. Review/discuss SJRA Raw Water contract
10. Old Business (Approved, not yet completed, table)
 - A. Bulkhead by big pool, spillway and bulkhead off Gemini repairs, currently obtaining bids from Companies
 - B. Bid for restroom gate entry
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, September 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.

Brandi Burke Sue Westerfield Roland Morgan David Sellers Tammy DeVine Starling Ishee Sarah McDowell Brenda Wendt
Tammy Perry– Property Manager / Susan Hamelin – Administrative Assistant