

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

**Date: Thursday, October 13, 2022**

**Time: 7:00 p.m.**

**Location: Point Aquarius Community Center  
For Virtual Attendance:**

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

**Conference ID: 208 255 553#**

**AGENDA**

1. Executive Session (6:00pm-7:00pm)
  - A. Deed Restrictions/Violations/Attorney moving forward with deed violation.
  - B. Realtor inquiry of business access.
  - C. Budget 2023.
  - D. PA Office/Guard shack roof.
  - E. Spillway Engineer
  - F. 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
4. Secretary Report: approval of the Board Meeting Minutes via e-mail
5. Treasure Report
6. POA Office Report:
7. President Report:
8. Standing 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
  - B. Halloween Costume Contest Committee Monday, October 31, 2022 5:00 pm  
Community Center. We need volunteers. PA office is receiving candy donations.
  - C. Discuss changing workshop date from 10/31/22 to 11/1/22.
10. Old Business (Approved, not yet completed, tabled)
  - A. Review/discuss bid for repair to The Estates brick wall. Review three bids.
  - B. Bulkhead by big pool, spillway and bulkhead off Gemini repairs, currently obtaining bids from companies. Discussion / action Discuss /approve date to start.
  - 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, November 10, 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 Stirling Ishee Sarah McDowell Brenda Wendt Tammy Perry**– Property Manager / **Susan Hamelin** –  
Administrative Assistant