

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**  
**Notice of the Board of Directors Organizational Meeting**  
**Date: Thursday, March 9, 2023 Time: 7:00 p.m.**  
**Location: Point Aquarius Community Center**  
**For Virtual Attendance:**  
**Call-in Number: 1-469-965-2522**  
**Conference ID: 164 516 761#**  
**AGENDA**

1. Executive Session (6:00pm-7:00pm)
  - A. Deed Restrictions/Violations/Attorney moving forward with deed violation.
  - B. Summerchase completion.

**Open Meeting (7:00 pm)**

2. Call to order & establish a quorum.
3. Recap of Executive Session
4. Secretary Report: approval of the Board Meeting Minutes via e-mail
5. Treasure Report
6. POA Office Report:
7. President Report: Looking for residents that want to volunteer and serve on the PA POA Board.
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. Point Aquarius Property Owners Association Board position(s) & ACC Member(s) Calendar for 2023 Election.
    - a. Announcement of Annual or Special Meeting date; Open positions for nominations; Rules forms and deadlines. 3/9/23
    - b. Midnight deadline for applications for POA Board & ACC nominations to be reviewed by the Nominating Committee. 3/24/23
    - c. Meet the Candidates at the monthly board meeting on 4/13/23
    - d. Annual Meeting and Board Election, 4/29/23
10. Easter Egg Hunt, Saturday, April 8<sup>th</sup>, 9:00 am sharp!

Age groups babies-toddlers 0-3yrs., 4yrs-7yrs, 8yrs and older.  
Small candy or trinket donations that will fit inside of a plastic egg will be collected at the PA Office. Volunteers are needed. 1000 stuffed eggs is our goal. Candy and eggs will be provided. Please contact Barbara Morgan 713-826-1293 or Tammy DeVine 505-603-3011
11. Old Business (Approved, not yet completed, tabled)

Treasure/David Sellers/Capital repairs

  - A.
    - a. Vehicle Maintenance Department/Reviewing options
    - b. Gate enclosure for large pool restrooms
    - c. Street Light poles and lighting replacement
    - d. Lower pond overflow drain pipe repair
    - e. Constellation green space lot that backs up to Blueberry Hill Road. Entergy right-of-way- gate off Blueberry Hill Road is where ATV access is occurring.
  - B. Electronic Marquee Sign Board reviewing
  - C. Boat Lift Installation Deposit. Amendment to Rules & Regulations.

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, April 13, 2023

ANNUAL MEETING, SATURDAY, APRIL 29, 2023.

**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