

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

Date: Thursday, December 8th, 2022

Time: 7:00 p.m.

Location: Point Aquarius Community Center

For Virtual Attendance:

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

Conference ID: 535 594 593#

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Deed Restrictions/Violations/Attorney
 - B. Summerchase Phase II completed
 - C. Law Firm
 - D. 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
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 / Recreational Amenities
 - G. Roads
 - H. ACC
9. New Business
 - A. Porter Law Firm
 - B. January Workshop, Mon 1/02/2023 or Tues 1/03/2023
10. Old Business (Approved, not yet completed, tabled)
 - A. Stylecraft completion of Summerchase Phase 11
 - B. IMC has mailed out the 2023 Annual Statement
 - C. Review/discuss bid for repair to The Estates brick wall. Review three bids
 - D. Bulkhead by the Large pool (tabled until 2023) bulkhead off Gemini repairs (tabled until 2023)
 - E. 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, January 12, 2023 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, and Sarah McDowell.

Tammy Perry– Property Manager / Susan Hamelin – Administrative Assistant