

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

Date: Thursday, January 12, 2023

Time: 7:00 p.m.

Location: Point Aquarius Community Center

For Virtual Attendance:

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

Conference ID: 642 346 302#

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Deed Restrictions/Violations/Attorney moving forward with deed violation.
 - B. Review/Discussion PA entry/ gate funding.
 - 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
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, maintenance in February, replacing filter housings and sand.
 - G. Roads, with the New Year, we will begin taking notes on road repairs.
 - H. ACC
9. New Business
 - A. PA Board Candidates needed.
 - B. PA Roads
 - C. PA Pools
10. Old Business (Approved, not yet completed, tabled)
 - A. Stylecraft response to repairs letter.
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, at 7:00 pm. February 9, 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, and Sarah McDowell. Tammy Perry-- Property Manager / Susan Hamelin – Administrative Assistant