

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

Date: Thursday, February 9, 2023

Time: 7:00 p.m.

Location: Point Aquarius Community Center
For Virtual Attendance:

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

Conference ID: 931 05 215#

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Deed Restrictions/Violations/Attorney moving forward with deed violation.
 - B. 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-Repairs to both pools, replacing filter housings and sand.
 - G. Roads
 - H. ACC
9. New Business
 - A. IMC Contract/discussion/signature
 - B. Treasure/David Sellers/Capital repairs
 - a. Vehicle Maintenance Department
 - 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, fencing.
 - C. Electronic Marquee Sign
 - D. Boat Lift Installation Deposit
10. Old Business (Approved, not yet completed, tabled)
 - A. Stylecraft/Summerchase conveyance
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. March 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, Sarah McDowell, and Tammy Perry–
Property Manager / Susan Hamelin – Administrative Assistant