

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

Date: Thursday, June 8, 2023

Time: 7:00 p.m.

Location: Point Aquarius Community Center

For Virtual Attendance:

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

Conference ID: 157 596 159#

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Deed Restrictions/Violations/Attorney.

Open Meeting (7:00 pm)

2. Call to order & establish a quorum
3. Recap of Executive Session Board review of deed violations. moving forward with deed violation
4. Secretary Report:
5. Treasurer Report:
6. POA Office Report:
7. President Report:
8. Standing Committee Discussion/Assignment
 - A. Beautification/Commons/Ponds/Flags
 - B. Communications
 - C. Dry Storage
 - D. Entry Gate/Guard Shack/Security
 - E. Marina
 - F. Pools/Recreational Amenities
 - G. Roads
 - H. ACC
9. New Business
 - A. Review IT Contract
 - B. Club Car Maintenance vehicle sale \$350.00 only good for parts
 - C. PA Entry Monument met with Sign solutions waiting on additional bids
 - D. Capital Improvements per committee.
 - a) Maintenance Barn
 - b) Communication
 - c) Dry Storage
 - d) Marina
 - e) Pools
 - f) Roads
10. Old Business (Approved, not yet completed, tabled)
 - a. Marquee Sign board Reviewing Options
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, July 13, 2023.