

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

**Date: Thursday, May11, 2023**

**Time: 7:00 p.m.**

**Location: Point Aquarius Community Center**

**For Virtual Attendance:**

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

**Conference ID: 808 792 82#**

**AGENDA**

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

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

2. Call to order & establish a quorum
3. Board of Directors Officer positions
  - A. Nomination of President
  - B. Nomination of VP
  - C. Nomination of Secretary
  - D. Nomination of Treasurer
4. Recap of Executive Session Board review of deed violations.
5. Secretary Report:
6. Treasurer Report:
7. POA Office Report:
8. President Report:
9. 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
10. New Business
  - a. landline to review
11. Old Business (Approved, not yet completed, tabled)
  - a. Street Light poles and lighting replacement
  - b. Marquee Sign Board reviewing options
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, June 8, 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 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

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