

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**

**Date: Thursday, August 10, 2023**

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

**Location: Point Aquarius Community Center**

**For Virtual Attendance:**

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

**Conference ID: 615 072 817#**

**AGENDA**

1. Executive Session (6:00pm-7:00pm)
  - A. Deed Restrictions/Violations/Attorney.
  - B. Appointment with Resident
  - C. Officer discussed Criminal trespass/solicitors

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

2. Call to order & establish a quorum. Roll Call:
3. Recap of Executive Session:
4. Secretary Report:
5. Treasurer Report:
6. POA Office Report:
7. President Report:
8. Standing Committee:
  - A. 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. Boat Dock Bids
  - b. Drainage dirt work
  - c. POA office/Guard office Roof Replacement
  - d. Maintenance shop Replace/Repair
  - e. Pool rules
  - f. Tower Logo
  - g. Changing dumpster for 20 ft roll-off
10. Old Business (Approved, not yet completed, tabled)
  - a. Street Light poles and lighting replacement
  - b. PA Entry Monument and Marquee Electronic Sign
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, September 14, 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, Roland Morgan, Sarah McDowell, Rick George, Robert Stratton, James Bishop and Tammy Perry– Property Manager / Susan Hamelin – Administrative Assistant. 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.