

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**

**Date: Thursday, September 14, 2023**

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

**Location: Point Aquarius Community Center**

**For Virtual Attendance:**

**Call-in Number: 1-469-956-2522**

**Conference ID: 180 786 375#**

**AGENDA**

1. Executive Session (6:00pm-7:00pm)
  - A. Deed Restrictions/Violations/Attorney.
  - B. Review residential certified letters.
  - C. Contract review

**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. 2024 Budget
  - b. 2024 Marina Spillway
  - c. Pools
10. Old Business (Discussed, not yet completed, tabled)
  - a. Budget review
  - b. Website
  - c. Resident request on combining two lots to one.
  - d. Constellation drainage dirt work
  - e. Speed bump Constellation
  - f. ACC generators and fines
  - g. PA Entrance Plan Cap Ex review
11. Confirmation of actions taken between Board meetings.
  - a. Current agenda item #10 g. Email, Motion to approved design plan and begin the bidding process, Seconded, all in favor motion carried.
  - b. Current agenda item #10 c. Email, motion to allow a resident to combine two lots into one, PA section three. Seconded, all in favor motion carried.
12. Open Forum
13. Adjourn the Meeting

The next meeting of the Board of Directors will be on Thursday, October 12, 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.