

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

CANDIDATE FOR BOARD NOMINATION INFORMATION

Your interest in serving as a Board member is sincerely appreciated. Active volunteers willing to work for our community make Point Aquarius a special place to live. This packet was reviewed and approved by the Board on June 10, 2010. It contains information that will familiarize you with the nomination and election process to fill at large Board position vacancies for annual elections, conducted the last Saturday each April, and special elections. Should you have questions or require additional information, please contact the Property Owners Association Office (936-856-4927) or email office@pointaquarius.com

DEADLINE TO RETURN THIS APPLICATION IS ON TUESDAY, MARCH 25th, 2025, BY 4:00 pm.

PACKET CONTENT

1. **Point Aquarius POA Board Candidacy Application**

To be considered for nomination, a completed application with documentation of proof of property ownership, personal biography, and signed code of conduct must be submitted per election calendar.

2. **Bylaws**

All matters relating to Point Aquarius POA are addressed in accordance with current Bylaws. Articles 4, 5, 6, 7 & 8 relate to the Board of Directors, Elections and Board member duties. Candidates for Board nomination should review these articles for detailed information. Successful candidates are encouraged to develop a working knowledge of all bylaws in order to make informed decisions for our community, based on the parameters established in the Bylaws.

3. **Election Calendar**

The Bylaws dictate the time frame for all aspects of annual and special elections. Please refer to the enclosed calendar for specific "action" dates for this election.

4. **Confidentiality/Code of Conduct**

To ensure that a high standard of ethical conduct is maintained in the performance of the Association business, and to ensure that residents maintain confidence in and respect for the entire Board, all candidates for nomination must submit a signed commitment to confidentiality/Code of Conduct with their application.

POINT AQUARIUS POA BOARD
CANDIDACY APPLICATION

To: POA / Nominations Committee
C/O Point Aquarius POA Office
13189 Point Aquarius Blvd
Willis, Texas 77318

I wish to enter my name as a nominee for the Point Aquarius POA Board of Directors.

- ☐ I am a property owner of record.
- ☐ I have read and signed the Board's Code of Conduct and agree to be bound by its conditions while serving on the Board.
- ☐ As proof of property ownership, I have enclosed a copy of my deed, or documentation from the Montgomery County Appraisal District indicating ownership.
- ☐ I have enclosed a brief biography to introduce myself to property owners. If I become a candidate, I understand this will appear on the Point Aquarius website and will be included with the notice of election mailing to property owners.
- ☐ I have not been convicted of a felony or crime of moral turpitude.
- ☐ I understand the nominating committee reserves the right to perform background checks.

Name: _____
Please Print

Property Address: _____ Section _____ Block _____ Lot _____

Phone: _____ E-mail: _____

Signature: _____ Date: _____

Proof of property ownership and signed code of conduct to be retained with application.

Committee Action:

- ☐ ENDORSED FOR NOMINATION
- ☐ DECLINED FOR NOMINATION — state reason

Candidate Informed of Action _____ by _____
Date Name

Signed – by the Nominating Committee

Committee Chairman

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

CODE OF CONDUCT

The Board of Directors of Point Aquarius has the obligation and duty to make decisions for the entire community and is responsible to set a standard of conduct and ethics that is conducive to serving the best interest of this community. An effective Director can promote community harmony through their acts, words and deeds. It is incumbent on each Director to understand that by signing this code of conduct for the term of their service to the Board, that he or she is agreeing to not only the specific issues addressed, but to consistently perform their duties in a manner that will ensure that the residents maintain confidence in and respect for the entire Board.

As a Director serving the interests of Point Aquarius, I agree to:

1. Not solicit or accept, directly or indirectly, any gifts, gratuities, favors, entertainment, loans, or any other thing of monetary value from a person or entity who is seeking or conducting business or has financial relations with this Association.
2. Not use my position to enhance my financial status through the use of certain contractors or suppliers or promote POA decisions for my personal gain. **Any potential or actual conflict of interest must be disclosed to the other Board of Directors.**
3. Strive to serve the best interests and common good of Point Aquarius as a whole, regardless of my personal interests and make decisions that enhance the safety and property value of the residents.
4. Take into consideration all governing documents, legal requirements, available information, resident's comments, circumstances and resources to make the best possible business decisions for Point Aquarius.
5. Protect confidential information obtained in the performance of board duties about other Directors, employees and residents.
6. Express my opinions in a clear, concise, and respectful manner. I will address other Directors and homeowners with respect, even when in disagreement and understand that profane, threatening, or abusive language is never appropriate while conducting business related to Point Aquarius.
7. Voluntarily resign from my position should I be convicted of a felony.
8. Commit to developing a working knowledge of Point Aquarius Bylaws and Deed Restrictions to ensure that business is conducted and decisions for the Association are made in accordance with established parameters.
9. Regularly attend Board meetings, keep focused, come to meeting prepared, listen attentively and be willing to learn, and conduct business in a manner that respects the time of other Directors and residents.
10. Conduct all POA business at scheduled official meetings so that all Directors can participate and homeowners witness discussion, and official records will reflect Director's action.

Signature

Date