



**Tri-County POA Board Meeting
via Zoom
June 20, 2022 @ 7pm**

Sec. 209.0051. OPEN BOARD MEETINGS. (e) Members shall be given notice of the date, hour, place, and general subject of a regular or special board meeting, including a general description of any matter to be brought up for deliberation in executive session. The notice shall be: (1) mailed to each property owner not later than the 10th day or earlier than the 60th day before the date of the meeting; or (2) provided at least 144 hours before the start of a regular board meeting and at least 72 hours before the start of a special board meeting by: (A) posting the notice in a conspicuous manner reasonably designed to provide notice to property owners' association members: (i) in a place located on the association's common property or, with the property owner's consent, on other conspicuously located privately owned property within the subdivision; or (ii) on any Internet website available to association members that is maintained by the association or by a management company on behalf of the association; and (B) sending the notice by e-mail to each owner who has registered an e-mail address with the association. (f) It is an owner's duty to keep an updated e-mail address registered with the property owners' association under Subsection (e)(2)(B).

1. Call Meeting to Order
2. Roll Call
3. Establish Quorum

Agenda

Discussion/Possible Action items

1. Appointment for Vice President
2. Act on date for Community Meeting
3. Discuss upcoming election
4. Discuss implementing Volunteer Policy
5. Discuss need for updated Pool & Pier Rules
6. Water/Sewer Sale
7. IRS
8. White Truck
9. Fourth of July Fireworks on community pier

Standing Items

1. Roads & Drainage
2. Architectural Controls Committee (report if any)
3. Appeals (ACC Denials)

Executive Session

1. Act on Part Time Maintenance Employee/Wage
2. Act on Full Time Employee/Wage (Salary vs hourly)
3. Act on removing Heather, changing signature on Bank
4. Enforcement Actions
5. Staff Evaluation
6. Fines/Fees

President's Report

Treasurer's Report

Secretary's Report

Property Owner Comments/Concerns

Adjournment