



Tri-County POA Open Board Meeting of Directors Agenda

via Zoom

Tuesday, February 8, 2022 at 6:00 pm

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 144 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the Tri-County POA office at 14 Co Rd 480, Palacios, TX 77465

The open session of this meeting will be broadcast over the internet via Zoom Conference and may be accessed remotely by web or telephone. The Tri-County POA will continue broadcasting the open portions of its meetings with Zoom for the benefit of Public Viewing.

This meeting will be conducted by Robert's Rules of Order.

AGENDA ITEMS

- 1) Call Meeting to Order
- 2) Roll Call
- 3) Establish Quorum

Discussion and possible action items;

- 1) On accepting the resignation of Shelly Koether as elected Vice President for a term to expire in 2023.
- 2) On appointing Vice President for the unexpired term of 2023.
- 3) On meeting minutes of Special Directors Meetings held on January 8, 2022.
- 4) On amending the Management Certificate to remove Shelly Koether and add Clint Hammonds as the Designated Representative.
- 5) Appointment of Secretary
- 6) Tri-County POA Budget
- 7) Activity of the Maintenance Committee since established and headed by Mike Crosby.
- 8) Part time as defined by Federal Labor Laws of office staff for POA.
- 9) On a \$10,000 down payment to the Internal Revenue Service followed by monthly payments of \$1000.00 until all debt is cleared. (72 Months)
- 10) Consider and act on allowing the Beautification Committee to use the Community Center for the BBQ fundraiser for 2022.

11) Consider and act on allowing the Beautification Committee to continue to use the Community Center each month for annual monthly birthday parties for members for 2022.

12) Forming an Election Committee to conduct the Election for Place 5 Director position.

Executive session (closed) - The board may convene into executive Session as authorized under TLC chapter 551 on items to include:

- 1) Contracts
- 2) Legal
- 3) Personnel matters
- 4) Confidential property owner Matters.

Architectural Controls Committee (ACC)

1. Reports

Maintenance Committee (MC)

- 1) Reports

Presidents Report

Vice President report

Treasurer's report

Public Comments limited to 3 minutes each person, please fill out Public Comment form at the door or email office@tricountypoa.com.

Adjournment

Posted this day January 31, 2022 at 8:00 pm