



Tri-County POA Board Meeting

December 10, 2022 @ 3PM

Location: 829 County Road 477

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 Items

1. Induction of Officers for the unopposed President & Directors Positions
2. Read & Approve Minutes from June 26, 2022
3. Consider & Act on Budget for 2023
4. Consider & Act on Fees for noncompliance
5. Consider & Act on payoff of Dresser 850
6. Consider & Act on Community Center Rental Fees

Standing Items

1. Roads & Drainage
2. Architectural Controls Committee
3. Appeals

Adjourn