



Meeting Agenda

SUBJECT: Tri-County Point POA Board Meeting
DATE/TIME: 14 August 2021 and 5:00 P.M.
LOCATION: Tri-County POA Community Center

AGENDA ITEMS

1. **Pledge**
2. **Call To Order**
3. **Roll Call**
4. **Upcoming POA Board Member Elections at Annual Board Meeting**
 - a. **Positions up for Election.**
 - i. **President**
 - ii. **Vice-President**
 - iii. **Treasurer**
 - iv. **Secretary**
5. **Maintenance**
 - a. **Ditch and Culvert Repair – Received Bids**
 - b. **Purchase of Work Truck**
 - c. **Mowing**
6. **Financials**
 - a. **Bookkeeper/CPA**
7. **Evaluation of Annual Dues**
8. **Evaluation of Special Assessment for Maintenance Repairs**
9. **Fundraisers**
 - a. **First Annual BBQ Cook-off and Chili Spill**
 - i. **Volunteers**
 - b. **Any other fundraisers**
10. **Annual Board Meeting – October 9, 2021, 5:00 PM**
11. **Community Question/Concerns**