



Meeting Agenda

SUBJECT: Tri-County Point POA Annual Meeting and Election
DATE/TIME: Saturday, November 6, 2021, at 5:00 P.M.
LOCATION: Tri-County POA Community Center and Zoom

AGENDA ITEMS

1. **Pledge**
2. **Call To Order**
3. **Roll Call**
4. **Approval of Minutes – Approval of Meeting Minutes from prior meeting**
5. **Election Terms – In accordance with the By-Law**
 - a. **President – 1 Year Term – Position up for Election at Annual Meeting 2022**
 - b. **Vice President and Secretary – 2 Year Term – Position up for Election at Annual Meeting 2023**
 - c. **Treasurer – 3 Year Term - Position up for Election at Annual Meeting 2024**
6. **Delegate Election Committee to Start Counting Ballots**
7. **Discussion of Annual Budget and Financial Statements –**
 - a. **Annual Budget**
 - b. **Financial Statements**
8. **Call Election**
 - a. **Election Committee will announce the candidates who have been voted in as a new Board Member.**
9. **Scheduled Board Meetings:**
 - a. **January 8, 2022, at 5:00 PM**
 - b. **April 9, 2022, at 5:00 PM**
 - c. **July 9, 2022, at 5:00 PM**
 - d. **October 8, 2022, at 5:00 PM – Annual Board Meeting and Election for President**
10. **Community Question/Concerns**