



Tri-County POA Special Board Meeting
Tri-County POA via Zoom
June 26, 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. Community update on all POA business
2. New Office Hours
3. Approval to Post Ads for Employment
4. Job Titles
5. Job Descriptions
6. Volunteer Policy Review & Approval
7. Approval for Volunteer(s)
8. 2007 White Chevy 2500 Duramax VIN 1GCHC29697E513175
9. Create Trustee position/appoint

Standing Items

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

Executive Session

1. Act on Part-time Grounds Keeper Employee/Wage
2. Act on Part-time Office Personnel

- 3. Enforcement Actions
- 4. Fines/Fees

President's Report
Treasurer's Report
Secretary's Report
Property Owner Comments/Concerns
Adjournment

Tri County is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Jun 26, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82142495480?pwd=UzA4MXpZN1dPTFlxYnhNUFBaTHQ1Zz09>

Meeting ID: 821 4249 5480

Passcode: 016789

One tap mobile

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+14086380968,,82142495480#,,,,*016789# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

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