



Tri-County POA Board Meeting
Tri-County POA via Zoom
Zoom Link online at www.tricountypoa.com
MARCH 26th, 2022, at 10:00am

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).

AGENDA ITEMS

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Establish Quorum**

Discussion and possible action items:

- 1. Accept resignation of Tony Horton as Vice President**
- 2. Read and approve previous meeting minutes**
- 3. Auction/sale of John Deere Tractor & unneeded implements**
- 4. Personnel Policies and Job Descriptions for Maintenance & POA**
- 5. Hiring of Full/Part time employees for Maintenance & POA**
- 6. Abolishing Maintenance Committee**
- 7. Maintenance Committee Budget**
- 8. Election for Position 5 on the Board of Directors**
- 9. Roads and Drainage issues**
- 10. Reimbursement of legal fees for Mark Porter**
- 11. Social Media Policies & Committee**
- 12. New Rules & Regulations Concerning Common Areas**
- 13. Pool gate, pool leaks, RFID cards (approved by previous Boards)**
- 14. Increase in Annual Assessments (as allowed in By-Laws)**

Architectural Control Committee Report

Property Owner Comments

Adjournment