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## Meeting Agenda

SUBJECT: Tri-County Point POA Board Meeting  
DATE/TIME: 24 July 2021 and 5:00 P.M.  
LOCATION: Tri-County POA Community Center

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### AGENDA ITEMS

1. **Pledge**
2. **Call To Order**
3. **Roll Call**
4. **Resignation of Tri-County POA President, Vice-President, and Treasurer**
  - a. **Board will vote to reappoint Cindy Morrison into the President position**
  - b. **Board will vote to appoint Dalton Wiseman to the Vice-President Position that was recently vacated by Billy Koterak.**
  - c. **The Board is choosing to leave the treasurer position open until further notice.**
  - d. **All Positions that are being appointed will be temporary until the Election takes place in October at the annual Board Meeting.**
5. **Upcoming POA Board Member Elections at Annual Board Meeting**
  - a. **Positions up for Election.**
    - i. **President**
    - ii. **Vice-President**
    - iii. **Treasurer**
    - iv. **Secretary**
6. **Maintenance**
  - a. **Ditch and Culvert Repair – Request for Bids**
  - b. **Mowing**
  - c. **Neighborhood Clean-up**
7. **Next Board Meeting – August 14, 2021, 5:00 PM**
8. **Annual Board Meeting – October 9, 2021, 5:00 PM**
9. **Community Question/Concerns**