



Meeting Agenda

SUBJECT: Tri-County Point POA Special Members Meeting – Called by Community Petitions
DATE/TIME: 24 October 2021 and 1:00 P.M.
LOCATION: Tri-County POA Community Center and Zoom

AGENDA ITEMS

1. **Pledge**
2. **Call To Order**
3. **Roll Call**
4. **Establish Meeting Quorum**
5. **Two Petitions were received with more than 50 Signatures to hold a Special Meeting - Per Article III Section 2: Special Meetings. Special Meetings may be called by the President, or by any three (3) other Directors, or by petition signed by Members who are collectively entitled to cast at least ten percent (10%) of the total eligible Membership votes, or by petition signed by fifty (50) Members.**

- a. **Petition One: Community Vote to Remove Cindy Morrison as President of the Tri-County Point POA Board. The Community Vote to remove a Board Member must follow the current By-Laws which states in Article IV Section 3. Removal of Director. A Director may also be removed from office by a two-thirds (2/3) majority vote of the Members present in person or by Proxy at a Special Meeting called for that purpose.**
- b. **Community Vote to Remove the entire board of the Tri-County Point POA Board. The Community Vote to remove a Board Member must follow the current By-Laws which states in Article IV Section 3. Removal of Director. A Director may also be removed from office by a two-thirds (2/3) majority vote of the Members present in person or by Proxy at a Special Meeting called for that purpose.**

A Proxy and Absentee ballot will be provided if needed: below is the required information as stated in the by-laws for a vote by proxy.

Based on Article III, Section 5. Proxies. All Proxies must be written, dated, and signed by the Member entitled to cast the vote(s) represented. A Proxy will not be considered valid unless received by the Secretary of the Association prior to calling of order of the Membership Meeting at which the Proxy is to be used. The Secretary will acknowledge and issue receipts for any such Proxies received. No Proxy shall be valid for more than one (1) year. All Proxies shall be revocable and shall specify the meeting(s) or action(s) to which they apply, including whether they apply to a reconvened or adjourned meeting. General Proxies shall not be allowed.

6. **Community Question/Concerns**