

**NOTICE OF SPECIAL MEETING OF
THE MEMBERS OF
TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION**

March 27, 2020 at 7:00 p.m.

Please be advised that the Board of Directors (the “Board”) for Tri-County Point Property Owners Association (the “Association”) intends to conduct a Special Members Meeting March 27th at 7:00 pm that will be held online at GotoMeeting.com due to COVID-19 regulations on public gatherings. (See Instructions Below)

At the March 27, 2020 Member Meeting, the members may discuss and/or take formal action concerning the following matters:

1. The Board will answer any questions and concerns about selling the water and sewer utilities to a private company followed by a board meeting where the board will consider whether or not to sell.
2. The Association entering into a Garbage Service Contract with Trust Waste as the sole provider of trash services to the subdivision, including taking a taking a vote of the Members to determine if there is community support to place the item on a later agenda for Member approval.
3. Approval of a new Association Fee Schedule. (Suggested Fee Schedule Attached)
4. Rental rates for the Pavilion, Community Center and Common Area. No action will be taken on this item, any action will be taken at a later meeting of the Members.
5. Receive report regarding the state of the Association’s Financial Records and Finances including a report from Karen Kobe, CPA, CFE, MBA regarding her initial review of the Association’s records.

March 27th Meeting
Fri, Mar 27, 2020 7:00 PM - 11:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/Tri-CountyPOA/march-27th-meeting>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 683-062-445

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Dated: March 17, 2020

Mark Porter, President
Tri-County Point Property Owners Association