

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
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 Meeting of the Board of Directors on March 27, 2020 to immediately follow the Special Meeting of the Members that will be held at 7:00. This meeting will be held online at GotoMeeting.com due to COVID-19 regulations on public gatherings. (See Instructions Below)

At the March 27, 2020 Board Meeting, the Board will discuss and/or take formal action concerning the following matter:

1. The Board vote whether or not to sell the Water and Sewer Utilities owned by the Association to a private company, to be owned and operated by a private company and not the Association.

All meetings of the Association’s Board of Directors are open to members of the Association subject to the right of the Board to adjourn the Board Meeting and reconvene in closed executive session to consider actions involving: (1) personnel; (2) pending or threatened litigation; (3) contract negotiations; (4) enforcement actions; (5) confidential communications with the Association’s attorney; (6) matters involving the invasion of privacy of individual owners; and/or (7) matters that are to remain confidential by request of the affect parties and agreement of the Board.

Dated: March 17, 2020

Mark Porter, President
Tri-County Point Property Owners Association

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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