

**TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION  
OPEN BOARD MEETING**

**DATE: October 12, 2023 @ 6:00 pm**

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 (about 6 days) before the start of a regular board meeting and at least 72 hours (about 3 days) 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).

1. Call meeting to Order
2. Roll Call
3. Establish Quorum
4. Public Comments
5. Approval of Minutes 9.20.23 Meeting
6. Consider and act on community mailboxes
7. Consider and act on appointing a liaison for the purpose of fire suppression
8. Discuss individual roles/duties of persons elected to a position serving on TRI County POA
9. Consider and act on Certified Public Accountant
10. Discuss membership fees/dues
11. Adjourn