

**TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS**

Wednesday, September 20, 2023 – 6:00pm (1800 hrs.)

Note this Special Meeting was called before the fire in Section 6 on September 15, 2023

Zoom Link is at the bottom of the Agenda

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).



7.1.23Open Board
Meeting Minutes.pdf

1. Call to Order.
2. Roll call and establish quorum.
3. Public Comments:
 - i. Captain Tony Wright – City of Houston Fire Department.
4. Approval of Minutes – July 1, 2023, Board of Directors Meeting – (Minutes attached).
5. Discussion and possible action regarding date for the Annual Membership Meeting (2023).
6. Discussion regarding upcoming elections.
7. Discussion and possible action regarding adding two additional Director positions to the Board of Directors.
8. Manager's Report.
9. Discussion and possible action regarding enforcement issues including Liens, non-compliance fees or any violation of current restrictions.

10. Discussion regarding Maintenance and facilities
11. Treasurer's Report.
12. Discussion and possible action regarding Certified Public Accountant.
13. Discussion and possible action on continued patrol of POA by Jackson County Sheriff's Office.
14. Discussion regarding special assessments for projects.
15. Discussion regarding 2024 Budget
16. Discussion regarding dredging boat ramp.
17. Discussion regarding sale of certain reserve properties owned by Tri-County POA.
18. Discussion and possible action regarding fire protection.
19. Old Business.
20. New Business.
21. Adjourn.

Tri County is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting 9-20-2023

Time: Sep 20, 2023 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82564414542?pwd=Fndn3fNObxKYsRcHvhuWxPmageQidz.1>

Meeting ID: 825 6441 4542

Passcode: 614335

One tap mobile

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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
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