

**TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION**  
**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS MEETING Thursday,**  
**November 9, 2023 – 6:00pm (1800 hrs.)**

**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).

1. Call to Order
2. Roll call and establish quorum
3. Approval of Minutes October 12, 2023, Meeting
4. Discussion and possible action regarding Cameras
5. Budget Workshop
6. Adjourn

Tri County is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Nov 9, 2023 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86874082451?pwd=Vkykna59EwtazKdbk8HZLwaMsYk06V.1>

Meeting ID: 868 7408 2451

Passcode: 592243

---

One tap mobile

+13462487799,,86874082451#,,,,\*592243# US (Houston)

+12532158782,,86874082451#,,,,\*592243# US (Tacoma)

---

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 408 638 0968 US (San Jose)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)

Meeting ID: 868 7408 2451

Passcode: 592243

Find your local number: <https://us06web.zoom.us/j/kdJqzWEqT3>