

Special Meeting Minutes - Tri-County Point POA  
November 16, 2023

1. The meeting was called to order at 6:09 p.m.
2. Roll call showed the following directors present:

President, Clint Hammonds  
Treasurer, Karen Gallaher  
Secretary, Jan Park  
Director, Tim Collins

A quorum was established.

3. Discussion and possible action regarding Cameras

Clint stated that after the prior meeting of the Board he sent an email to the company requesting that the camera be moved to the correct place within 72 hours. Laurie advised that the camera has still not been relocated. Clint stated he would contact the attorney for the POA and have him handle the matter.

4. Budget Workshop.

Clint reviewed the 2023 Profit and Loss statement for 2023 with the Board, which is attached to these Minutes.

After discussion the 2024 Proposed Budget was set, which is also attached to these Minutes for review. This Budget will be presented at the Annual Membership Meeting on December 2, 2023, for approval. Previous Profit and Loss Statements and Budgets can be found on the Tri County Point POA web site under the tab "Financials". It should be noted that the repair of the Boat Ramp and Bulkhead were not included in this budget.

The Board also recommended that the Fiscal Year for the budget be October 1, 2023, thru September 30, 2024. This proposal will also be voted on at the Annual Meeting.

There being no further business to come before the Board the meeting adjourned at 7:30 p.m.

The above is a correct copy of the Minutes of the November 16, 2023, Special Meeting of the Tri-County Point POA board of Directors.

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Clint Hammonds, President

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Jan Park, Secretary