

# **AGENDA: Board Meeting**

## **TRI-COUNTY POINT POA**

**Date: August 6, 2019**

**Start Time: 6:30 PM**

**Location: Community Center**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
- IV. **New Business**
  - a. Midge Flies
  - b. Water Supply Corporation
  - c. Deed Restrictions
  - d. Financial Report
  - e. Permit Fees
  - f. Mowing
  - g. Boat Ramp
  - h. Roads and Drainage Fundraising
  - i. Community Outreach
- V. **Member Comments/Announcements**
- VI. **Adjournment**