

THREE POINTS ESTATES, P.O.A., Inc.

<http://threepointsestates.wix.com/3pointsestatespoa>

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AGENDA: 10-1-2022

Call to Order

President/Sue Morgan

Moment of Silence and Reflection

Vice-President/Greg Peterson

Lunch

Corrections or additions to the October 2020 minutes (copies available at sign-in table)

Treasurer's Report

Treasurer/Roberta Orchard

Secretary Report

Secretary/Tammy Crain

We had an impromptu gathering in August 2022 to allow volunteers to fill vacancies on the Board.

City Report

Mayor of the city of Berryville/Sue Morgan

Committee Reports:

Architectural (Sarah Lam), Beautification (Kristi Wells), Park Key/Security (Tom Lynn), Technology (Mindy Johnson)

Park Gate Key: Tom Lynn: How many keys have been issued since Oct 2020

President's Report:

Introduction of Election Volunteer/Clerks. Appointees are as follows: Vice President/Greg Peterson, Treasurer/Roberta Orchard, Secretary/Tammy Crain, Director/Chuck Carter, Director/Jill Ferguson-Harris. Beautification/Kristie Wells

Old business:

From last meeting in 2020: Park bulkhead repaired/replaced Park Gate Keys:

Ballot/Election:

Open for nominations from the floor.

Close for casting of final ballots by membership present at meeting.

Elections Report: Kristie Wells

Introduce new Board of Directors

New Topics / Business

Proposal that Robert Elmore organize the park cleaning/painting project.

Proposal for an Art Competition for ideas for a new sign at entrance to Three Points Estates

Any additional interest in volunteers for Board or Committee

Call to Adjourn

Meeting of New Board of Directors as required