

*2021 ANNUAL MEETING OF MEMBERS*

**TEAS LAKES POA**

Meeting held virtually through Microsoft Teams.

Please call 1-469-965-2522 and enter the conference ID#: 136 702 512 to join the meeting!

*Tuesday, January 5, 2021 @ 6:30 PM*

**AGENDA**

- I. CALL TO ORDER and PROOF OF NOTICE**
  - a. Introduction of the Board Members
  
- II. MINUTES**
  
- III. TREASURER'S REPORT**
  
- IV. OLD BUSINESS**
  - a.
  
- V. NEW BUSINESS**
  - a. Front Fence Replacement
  - b. Front Detention Pond Clearing
  
- VI. ELECTION RESULTS**
  - a. Board Members (2-year terms)
  - b. ACC Members (1-year terms)
  
- VII. OPEN FORUM**
  
- VIII. ADJOURN TO EXECUTIVE SESSION**
  - a. New Board meets to decide officer positions