

Point Aquarius Property Owners Association
ANNUAL MEETING of MEMBERS
Saturday, April 25, 2015, 10:00 AM
Point Aquarius Community Center
Willis TX

ADMITTANCE: Ballots will be issued only if no prior Absentee Ballot has been received. Any proxy given to a Board Member or any Member, must be recorded and validated at the door. It has to be signed, dated, with property identified.

AGENDA

- 1. MEETING CALLED TO ORDER**
- 2. DETERMINATION OF A QUORUM**
- 3. APPROVAL OF MINUTES FOR APRIL 26, 2014, ANNUAL MEETING**
- 4. We have three (3) – 3 year positions for the Board of Directors, one (1) – 2 year position, and one (1) – 1 year position. The top three vote getters will get the 3 year positions, the 4th highest vote getter will get the 2 year position and the least number of votes will get the 1 year position.**
- 5. Floor Nominations**
- 6. Five-Minute Speeches by Candidates**
- 7. Final Casting of Votes**
- 8. Ballot Vote Counted by Election Committee**
- 9. PRESIDENT’S REPORT**
- 10. TREASURER’S REPORT**
- 11. MANAGER’S REPORT**
- 12. COMMITTEE REPORTS**
 - a. Marina Committee – (Jay Thompson)**
 - b. Neighborhood Watch Committee – (Diane Gillis)**
 - C. Roads/ Pools Committee – (Terry Cahill)**
 - D. ACC Committee – (John Davis)**
 - E. Grounds Committee – (Lynda Henry)**
 - F. Beautification Committee – (Brenda Davis)**
 - G. Recreation Amenities – (Terry Cahill)**
- 13. NEW BUSINESS**
- 14. PROPERTY OWNER’S COMMENTS/QUESTIONS – Three Minutes Each**
- 15. ANNOUNCEMENT OF ELECTION RESULTS**
- 16. ADJOURN**

Note: If any member has any changes or additions to this Agenda, please notify the POA office, 936.856.4927, by 4:00 pm, Monday, April 27, 2015.