

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

Board of Director's Meeting
Thursday, August 11, 2016 - 6:30 p.m.
Point Aquarius Community Center

Agenda

Regular Board Meeting

1. Meeting called to order
2. Approval of minutes (July 14, 2016)
3. President's Report, Larry Vaslet
4. Treasurer's Report, Al Escher
5. Property Manager's/IMC Report
6. Committee Reports
 - A. Ponds, Mgmt Co., Legal – Larry Vaslet
 - B. Entry Gate/Guard Shack, Neighborhood Watch & Section5 – Roland Morgan
 - C. Facilities, Storage Lot – Ken Kubecka
 - D. Trash Service, Insurance – Al Escher
 - E. Roads Committee – Randy Dobbs
 - F. Marina Section 7 & Pegasus Boat Ramp Area, Communications – Jay Thompson
 - G. Beautification – (Mowing Contract)
 - H. Commons – Patty Geraci
 - I. Pools & Recreational Amenities - Patty Geraci
7. Unfinished Business
 - A. None
8. New Business
 - A. Fountains & Ponds
 - B. Security
 - C. Flags at Marina
 - D. MUD District repairs of drainage pipe near pond and POA office
9. Regular Board Meeting Adjourned

Property owner's comments/questions – 2 minute limit, not to exceed 20 minutes total.

Executive Board Session

1. Executive session called to order
 - A. Fee Schedule/DV Fines/Smartweb
 - B. Consolidating Bank Accounts
 - C. Tax Trust Lots
2. Executive Board session adjourned

Regular Board Meeting

1. Regular Board meeting reconvened and called to order
2. Regular Board meeting adjourned