

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Board of Director's Meeting

Thursday, December 8, 2016 - 6:30 p.m.
Point Aquarius Community Center

Agenda

Regular Board Meeting

1. Meeting called to order
2. Approval of minutes (Approve November 10, 2016))
3. President's Report, Larry Vaslet
4. Treasurer's Report, Al Escher (October 2016)
5. Property Manager's/IMC Report
6. Committee Reports
 - A. Ponds, Mgmt Co., Legal – Larry Vaslet & Ken Kubecka
 - B. Entry Gate/Guard Shack, Neighborhood Watch & Section5 – Roland Morgan
 - C. Facilities, Storage Lot – Ken Kubecka
 - D. Roads Committee – Randy Dobbs
 - E. Marina Section 7 & Pegasus Boat Ramp Area, Communications – Jay Thompson
 - F. Beautification, Commons, Pools & Recreational Amenities - Patty Geraci
7. Unfinished Business
 - A. 2017 Budget Approval
 - B. Rehab & Maintenance of Ponds Update
 - C. Section One Common Area Update
8. New Business
 - A. None
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. Property Owner Request
2. Executive Board session adjourned

Regular Board Meeting

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