

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Board of Director's Meeting

Thursday, January 12, 2017 - 6:30 p.m.
Point Aquarius Community Center

Agenda

Regular Board Meeting

1. Meeting called to order
2. Approval of minutes (Approve December 8, 2016))
3. President's Report, Larry Vaslet
4. Treasurer's Report, Al Escher (November 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
Vote on the following:
 - A. Ponds – Aqua Tek solution and bid
 - B. Tennis Courts – Resurface and mark the courts, add pickle ball markings to both courts.
 - C. ACC Board Vacancy – Replacement
 - D. Section One Park Project Update
8. New Business
 - A. Discussion and possible action on adding lighting next to the basketball court and playground area, that is next to the community center.
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. Legal
2. Executive Board session adjourned

Regular Board Meeting

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