

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Board of Director's Meeting
Thursday, January 14, 2016 - 6:30 p.m.
Point Aquarius Community Center
Agenda

Regular Board Meeting

1. Meeting called to order
2. Approval of minutes
3. President's Report
4. Treasurer's Report
5. Property Manager's Report
 - A. ACC
 - B. Deed Violations
6. Committee Reports
 - A. Roads Committee – Randy Dobbs
 - B. Pool Committee – Tana Firth
 - C. Marina Committee - Jay Thompson
 - D. Grounds - Lynda Henry
 - E. Beautification – Lynda Henry
 - F. Neighborhood Watch Committee - Dianne Gillis
 - G. Recreational Amenities Committee - Tana Firth
7. Unfinished Business
 - A. None
8. New Business
 - A. Motion to approve final budget – Kenny Venghaus
 - B. Motion to approve updated "Schedule of Assessments, Fines, Fees, Deposits, & Other Charges.
 - C. Motion to approve the replatting of lots.
 - D. Motion to approve Webmaster bid – Jay Thompson
 - E. Motion to approve scheduled maintenance on trees (Grounds Maintenance) – Lynda Henry
 - F. Motion to approve phase 2 of road construction at the entrance on Point Aquarius Blvd.
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
2. Executive Board session adjourned

Regular Board Meeting

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