

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

Board of Director's Meeting
Thursday, July 14, 2016 - 6:30 p.m.
Point Aquarius Community Center

Agenda

Regular Board Meeting

1. Meeting called to order
2. Approval of minutes (June 9, 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 & Section 5 – 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. Motion to approve Property & Liability Insurance Renewals.
 - B. Discuss closing hours of amenities (pools, tennis court, playground area next to community center, and parking areas in both marinas).
 - C. Discuss office hours
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