

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

Board of Director's Meeting
Thursday, June 9, 2016 - 6:30 p.m.
Point Aquarius Community Center

Agenda

Regular Board Meeting

1. Meeting called to order
2. Approval of minutes (May 12, 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 – Lynda Henry (Mowing Contract)
 - H. Commons – Lynda Henry & Patty Geraci
 - I. Pools & Recreational Amenities - Patty Geraci
7. Unfinished Business
 - A. Insurance: Property & Liability Renewals, current policies expire 7/17/2016
8. New Business
 - A. Motion for new signors on all bank accounts.
 - B. Discuss procedures for July 3 & 4 at big pool and boat ramp.
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