

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**  
**Board of Director's Meeting**

**Thursday, March 9, 2017 - 6:30 p.m.**  
**Point Aquarius Community Center**

**Agenda**

**Regular Board Meeting**

1. Meeting called to order
2. Approval of minutes (Approve February 9, 2017))
3. President's Report, Larry Vaslet
4. Treasurer's Report, Al Escher (January 2017)
5. Secretary's Election Notice to the Board – Annual Meeting April 29, 2017
6. Property Manager's/IMC Report
7. 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 –
  - E. Marina Section 7 & Pegasus Boat Ramp Area, Communications – Jay Thompson
  - F. Beautification, Commons, Pools & Recreational Amenities - Patty Geraci
8. Unfinished Business
  - A. Section One drainage and park project – Phase I bid consideration
9. New Business
  - A. 2017 Fee Schedule
  - B. Initial reserve account establishment
10. 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 Matters
2. Executive Board session adjourned

**Regular Board Meeting**

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