

# POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

Board of Director's Meeting  
Thursday, May 12, 2016 - 6:30 p.m.  
Point Aquarius Community Center

## Agenda

### Organizational meeting to elect officers

### 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
6. Committee Reports
  - A. Roads Committee – Randy Dobbs
  - B. Pool Committee –
  - C. Marina Committee - Jay Thompson
  - D. Grounds & Beautification- Lynda Henry
  - E. Neighborhood Watch Committee -
  - F. Recreational Amenities Committee -
7. Unfinished Business
  - A.
8. New Business
  - A. New Signors on all bank accounts
  - B. MUD District request for easement to replace old water lines.
  - C. Insurance: Property & Liability Renewals, current policies expire 7/17/2016
  - D. Discussion and action on POA removal of tree debris after storms
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