

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Board of Director's Meeting

Thursday, November 10, 2016 - 6:30 p.m.
Point Aquarius Community Center

Agenda

Regular Board Meeting

1. Meeting called to order
2. Approval of minutes (Approve October 13, 2016))
3. President's Report, Larry Vaslet
4. Treasurer's Report, Al Escher (September 2016)
5. Property Manager's/IMC Report
6. 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 – Randy Dobbs
 - E. Marina Section 7 & Pegasus Boat Ramp Area, Communications – Jay Thompson
 - F. Beautification, Commons, Pools & Recreational Amenities - Patty Geraci
7. Unfinished Business
 - A. 2017 Budget
 - B. Rehab & Maintenance of Ponds – discussion & possible action
8. New Business
 - A. Consideration of raising annual maintenance fee
 - B. Section One Common Area
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
 - A. Property Owner vs ACC
 - B. Property Owner
 - C. Discussion of Legal Matters
 - D. Consolidating Bank Accounts
2. Executive Board session adjourned

Regular Board Meeting

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