

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Board of Director's Meeting
Thursday, November 12, 2015 - 6:30 p.m.
Point Aquarius Community Center
Agenda

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
 - A. ACC
 - B. Deed Violations
6. Committee Reports
 - A. Roads Committee – Randy Dobbs
 - B. Pool Committee – Tana Firth
 - C. Marina Committee - Jay Thompson
 - D. Grounds - Lynda Henry
 - E. Beautification – Lynda Henry
 - F. Neighborhood Watch Committee - Dianne Gillis
 - G. Recreational Amenities Committee - Tana Firth
7. Unfinished Business
 - A. None
8. New Business
 - A. Motion to approve contract with Gate Key software
 - B. Motion to approve Marina insurance
 - C. Motion to approve Directors' and Officers' insurance
 - D. Motion to approve proposed 2016 budget
 - E. Motion to approve Raymond James investment account
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. Hearing request by property owner
 - B. Discussion of lawsuit against property owner
2. Executive Board session adjourned

Regular Board Meeting

1. Regular Board meeting reconvened and called to order
 - A. Motion to continue lawsuit against property owner
2. Regular Board meeting adjourned