

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Board of Director's Meeting

Thursday, October 13, 2016 - 6:30 p.m.

Point Aquarius Community Center

Agenda

Regular Board Meeting

1. Meeting called to order
2. Approval of minutes (August 11, 2016 No Quorum. Approve September 8, 2016))
3. President's Report, Larry Vaslet
4. Treasurer's Report, Al Escher (August 2016)
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. 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. None
8. New Business
 - A. Discussion of pond maintenance proposal
 - B. Discussion & action on POA insurance policies
 - C. Possible projects for next year's budget
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. Consolidating Bank Accounts
 - B. Tax Trust Lots

2. Executive Board session adjourned

Regular Board Meeting

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