

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**  
**Board of Director's Meeting**  
**Thursday, September 10, 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. Manager's Report
  - A. Collections
  - B. ACC
  - C. Deed Violations
6. Committee Reports
  - A. Roads Committee – Randy Dobbs
  - B. Pool Committee – Jimmy Harris
  - 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. Traffic plan for closure of inbound lane of Point Aquarius
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. Discussion with builder
2. Executive Board session adjourned

**Regular Board Meeting**

1. Regular Board meeting reconvened and called to order
  - A. Action taken in Executive Session
2. Regular Board meeting adjourned