

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING**

Saturday, April 30, 2016

Minutes – Approved

Board Members Present: Larry Vaslet
Kenny Vaslet
Lynda Henry
Dianne Gillis
Randy Dobbs
Jimmy Harris
Jay Thompson

Board Members Absent: None

Meeting was held at Point Aquarius Community Center. Janis Cain and Steve Durham of Investment Management Company were present.

- 1) Meeting called to order by Larry Vaslet at 10:05 AM. Introductions.
- 2) Quorum established.
- 3) Approval of 2015 Annual Meeting Minutes
Motion to approve the minutes of the April 30, 2015 Annual meeting was made by Jimmy Harris and seconded by Kenny Venghaus. Motion passed unopposed.
- 4) Jay Thompson was appointed by Jimmy Harris, Secretary, to speak regarding the election.
- 5) Election
 - o Ballot distributed to all present.
 - o Announced by Jay Thompson:
 - o Board positions available: 5 (3 – 2 yr positions & 2 – 2 yr positions), there are 4 candidates on the ballot (Al Escher, Ken Kubecka, Patty Geraci, Rolan Morgan).
 - o ACC positions available: 1 (1 – 3 yr position), there is 1 candidate on the ballot (John Davis).
 - o All candidates were introduced and each candidate was given the opportunity to speak on their own behalf. All candidates did so, sharing about themselves and gave reasons they would be an asset to the community as a Board member.
 - o Jay Thompson asks if there were any nominations from the floor for Board or ACC? There were no nominations from the floor for either.
 - o Recess for voting.
 - o Announced by Jay Thompson: There is 1 write in, Jim Geraci.
 - o Election closed and meeting called back to order at 10:15 AM by Larry Vaslet.
- 6) President's Report
Larry Vaslet thanked the Board and all the many volunteers for all of their dedication to the community.
- 7) Committee Reports/Accomplishments presented via Power Point presentation
Jay Thompson prepared presentation (attached) and each Board member and ACC commented on accomplishments.
- 8) Election Results announced by Jay Thompson
 - o Board: 3 yr terms: Ken Kubecka, Al Escher, Roland Morgan. 2 yr terms: Patty Geraci, Jim Geraci
 - o ACC: John Davis, 3 yr term
- 9) Meeting adjourned at 11:30 AM

Submitted by: 
Janis Cain, Property Manager on behalf of Ken Kubecka, Secretary

Approved by: 
Lawrence Vaslet, President