

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

Board of Director's Meeting

Thursday, July 13th 2017

Point Aquarius Community Center

Agenda

1. Regular Meeting called to order
2. Approval of minutes (Approve June 8th, 2017)
3. President's Report, Larry Vaslet
4. Treasurer's Report, Janis Cain on Behalf of Al Escher (Approve May & June Mid-Year Report)
5. POA Office Report – Michele Southard
6. Committee Reports
 - A. Ponds, Mgmt Co., Legal – Larry Vaslet & Ken Kubecka
 - B. Entry Gate/Guard Shack, Security & Section5 – Roland Morgan
 - C. Facilities, Storage Lot – Ken Kubecka
 - D. Roads Committee – Ken Kubecka & Jim Geraci
 - E. Marina Section 7 & Pegasus Boat Ramp Area, Communications - William Puff
 - F. Beautification, Commons, Pools & Recreational Amenities - Patty Geraci & Walter Flippo
7. Unfinished Business
 - A. Section 7 Deed Restriction Changes – Larry Vaslet
8. New Business
 - A. Vote; Contractors Time Change for Saturdays (Gate Entry) – Roland Morgan
 - B. Vote; Adapt New Vehicle Registration & Security Gate Procedures – Larry Vaslet
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
 - B. Legal Matters
2. Executive Board session adjourned

Regular Board Meeting

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