

# POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

## Board of Director's Meeting

Thursday, August 10<sup>th</sup> 2017

Point Aquarius Community Center

## Agenda

1. Regular Meeting called to order
2. Approval of minutes (Approve July 13<sup>th</sup>, 2017)
3. President's Report, Larry Vaslet
4. Treasurer's Report, Al Escher
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. Vote; Section 7 Deed Restriction – Larry Vaslet
8. New Business
  - A. Section 1 Park Update – Al Escher
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. Legal Matters
2. Executive Board session adjourned

### **Regular Board Meeting**

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