

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

Board of Director's Meeting

Thursday, September 14th 2017

Point Aquarius Community Center

Agenda

1. Regular Meeting called to order
2. Approval of minutes (Approve August 10th, 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 & Section 5 - Roland Morgan
 - C. Facilities, Storage Lot - Ken Kubecka, Walter Flipppo
 - D. Roads Committee - Ken Kubecka
 - E. Marina Section 7 & Pegasus Boat Ramp Area - William Puff
 - F. Beautification, Commons, Pools & Recreational Amenities - Patty Geraci
7. Unfinished Business
 - A. Vote; Accept changes to Vehicle Registration and Security Gate Entry Procedures – Roland Morgan
 - B. Vote; Fines for deed violations, enforce or remove? - Larry Vaslet
 - C. Update: Section 7 deed restriction changes/ballot letters - Larry Vaslet
8. New Business
 - A. Section 1: Park and Drainage 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