

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Notice of the Board of Directors Meeting**

Date: Thursday, April 12, 2018

Time: 6:30 p.m.

Location: Point Aquarius Community Center

AGENDA

1. Call to Order & establish quorum
2. Approval of Minutes: March 8, 2018
3. Approval of Financial Report: February 2018
4. President Report
5. POA Office Report
6. Standing Committee Reports
 - A. Ponds
 - B. Entry Gate/Guard Shack, Security & Section5
 - C. Facilities/Storage Lot
 - D. Roads
 - E. Marina Section 7 & Pegasus Boat Ramp Area
 - F. Communications/Website
 - G. Beautification, Commons, Pools & Recreational Amenities
 - H. ACC
7. New Businesses
 - A. Board access to POA office
 - B. New signors on bank accounts
8. Old Business (Approved, not yet completed)
9. Confirmation of actions taken between Board meeting
10. Meet the Candidates
11. POA Members' Open Forum
12. Executive Session
 - A. Collections
 - B. Deed Restrictions / Violations
 - C. Legal Matters
 - D. Reconvene to open session providing a summary of action taken
13. Adjourn the Meeting

Next Meeting – Annual Meeting Election Saturday, April 28, 2018

The next meeting of the Board of Directors will be on Thursday, May 10, 2018 at 6:30 pm at the Point Aquarius Community Center.

Business Board Meeting – During the meeting, the President will conduct the meeting. At all times, Parliamentary procedures will be followed in order to have a productive and timely meeting. Please be courteous to each speaker; please do not interrupt a speaker whether it is a Board Member, Committee Member or Member of the Community.

Member Open Forum – This time is open to the members of the community for questions. Due to time constraints time will be limited to 3 minutes per Member. Please state your name and your question. The Board will consider all requests for action to be taken, but typically no decisions will be made during this period. Your Board of Directors is elected by the members to make the decisions for the Property Owners' Association (POA). Careful consideration must be given to each decision made as to its effect on the Members, Association and financial standing. Thank you for your cooperation. Questions should pertain to general issues concerning the Association/Subdivision and not personal issues. Volunteers are always welcome. Thank you for your cooperation.

Larry Vaslet, President
Roland Morgan, Vice President
James Bishop – Director at Large
Susan Hamelin – Administrative Assistant

Ken Kubecka – Secretary
William Puff – Director at Large
Patty Geraci – Director at Large

Al Escher - Treasurer
Walter Flippo – Director at Large
Janis Cain – Account Manager