

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION

Annual Meeting

Saturday, April 28, 2018 – 10:00 a.m.

Point Aquarius Community Center

Agenda

1. Meeting called to order / Introductions
2. Certification of Quorum
3. Approval of 2017 Annual Meeting Minutes
4. Election
 - A. Nominations from the floor
 - B. Close Nominations
 - C. Election
5. President's Report
6. Financial Report
7. Committee Reports
 - A. Ponds
 - B. Entry Gate/Guard Shack, Security
 - C. Facilities, Storage Lot
 - D. Roads
 - E. Marina Section 7 & Pegasus Boat Ramp Area
 - F. Beautification, Commons, Pools & Recreational Amenities
 - G. ACC
8. Results of Election
9. Questions & Comments
10. Meeting Adjourned