

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

Date: Thursday, December 13, 2018

Time: 6:30 p.m.

Location: Point Aquarius Community Center

AGENDA

1. Call to Order & establish quorum
2. Approval of Minutes: November Minutes
3. Approval of Financial Report: October 2018
4. President Report
5. POA Office Report
6. Standing Committee Reports
 - A. Ponds
 - B. Entry Gate/Guard Shack/Security
 - C. Roads
 - D. Marina Section 7 & Pegasus Boat Ramp Area
 - E. Beautification/Commons
 - F. Pools & Recreational Amenities
 - G. Dry Storage
 - H. ACC
7. New Business
 - A. 2019 Budget
 - B. 2019 Schedule of Assessments, Fees, Fines, Deposits and Other Charges
 - C. Future "Review" Audits
8. Old Business (Approved, not yet completed)
9. Confirmation of actions taken between Board meeting
10. POA Members' Open Forum
11. Executive Session
 - A. Collections – Delinquent Accounts to Attorney
 - B. Deed Restrictions / Violations
 - C. Legal Matters
 - D. Reconvene to open session providing a summary of action taken
12. Adjourn the Meeting

The next meeting of the Board of Directors will be on Thursday, January 10, 2019 at 6:30 pm at the Point Aquarius Community Center.

Annual Meeting Saturday, April 27, 2019 10:00 AM. Three Board of Directors positions available & one ACC position.

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,
James Bishop

Roland Morgan
Steve Ames

Ken Kubecka
Clint Wilkinson

William Puff
Mike Wilson

Walter Flippo

Janis Cain – Account Manager
Susan Hamelin – Administrative Assistant