

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

**Date: Thursday, February 14, 2019**

**Time: 6:30 p.m.**

**Location: Point Aquarius Community Center**

**AGENDA**

1. Call to Order & establish quorum
2. Approval of Minutes: January 2019 Minutes
3. Approval of Financial Report: December 2018
4. President Report
5. Announcement of Annual Meeting: April 27, 2019
  - A. Open positions: 3 Board & 2 ACC
6. POA Office Report
7. 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
8. New Business
  - A. Motion for pool repairs at both pools.
  - B. Motion for concrete repairs at the small pool.
9. Old Business (Approved, not yet completed)
10. Confirmation of actions taken between Board meeting
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

The next meeting of the Board of Directors will be on Thursday, March 14, 2019 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,  
James Bishop

Roland Morgan  
Steve Ames

Ken Kubecka  
Clint Wilkinson

William Puff  
Mike Wilson

Walter Flippo

Janis Cain – Account Manager  
Susan Hamelin – Administrative Assistant