

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING**

Saturday, April 28, 2018

Minutes – Approved

Board Members Present: Larry Vaslet, President
 Roland Morgan, Vice President
 Ken Kubecka, Secretary
 Walter Flippo
 James Bishop
 William Puff

Board Members Absent: Al Escher, Treasurer
 Patty Geraci

Meeting was held at Point Aquarius Community Center. Susan Hamelin and Steve Durham of Investment Management Company were present.

- Meeting called to order by Larry Vaslet at 10:06 AM.
- Quorum established.
- Approval of 2017 Annual Meeting Minutes
Motion to approve the minutes of the April 29, 2017 Annual meeting was made by Ken Kubecka and second by William Puff. Motion passed unopposed.
- Election Announced by Ken Kubecka (Chairman of Election) 4 vacancy on board. 1 vacancy for ACC committee
 - A. Nominations from the floor, Ken asks if there were any nominations from the floor for Board or ACC. 3 times
 - B. Close nominations ***Motions to cease nominations was made by Ken Kubecka and seconded by Roland Morgan***

Recess for voting
Announced by Ken Kubecka: There are 6 write ins for the Board (Clint Wilkinson, Walter "Sonny" Flippo, Steve Ames, Winston Heron, Greg Heacock, Michael Wilson). There are 2 write ins for the ACC (Clint Wilkinson, James"Jim" Dubose)

 - C. Election closed and meeting called back to order at 10:34
- President's report
Larry Vaslet mentioned very productive year. Annual meeting for Board and ACC elections and acknowledged the members that have served their term, and thanked the volunteers for all their dedication to the community. Also mentioned, SJRA will be lowering water +/- Foot in certain months in the year, office will forward letter. Or visit the Lake Conroe Association Website for more information.
- Financial Report by Larry Vaslet, reported Al Escher moved.
- Committee Reports / Accomplishments presented by Board members and ACC commented on accomplishments.
- Results of Election 217 Total Absentee votes.
- Election Results announced by Ken Kubecka.
 - Board: 3yr terms: Mike Wilson, Clint Wilkinson, Sonny Flippo. 1yr term: Steve Ames
 - ACC: 3yr term: Jim Dubose

- **Motion to adjourn the meeting at 11:06 AM was made by Roland Morgan and seconded by Ken Kubecka. Motion passed unopposed.**

Submitted by: 
Janis Cain, Account Manager on behalf of Ken Kubecka, Secretary

Approved by: 
Lawrence Vaslet, President