

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

**Date: Thursday, June 13, 2019**

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

**Location: Point Aquarius Community Center**

**AGENDA**

1. Call to Order & establish quorum
2. Approval of Board Meeting Minutes: May 2019 Minutes
3. Approval of Financial Report: April 2019
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
  - I. Documents Review & Amendment
7. New Business
  - A. Appoint Nominating Chairperson for 2020 Election
  - B. Pools – Maintenance Contract & Bids
8. Old Business (Approved, not yet completed)
  - A. Review of 2018 financial records
9. Confirmation of actions taken between Board meeting
10. POA Members' Open Forum
11. Executive Session
  - A. Collections
  - 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, July 11, 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

Mike Wilson  
Clint Wilkinson

Ken Kubecka  
Charles Jordan

William Puff  
Brandi Banks-Burke

Walter Flippo

Janis Cain – Account Manager  
Susan Hamelin – Administrative Assistant