

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

Date: Thursday, July 11, 2019

Time: 6:30 p.m.

Location: Point Aquarius Community Center

AGENDA

1. Call to Order & establish quorum
2. Introduce Kimberly Blaha, new Account Manager.
3. Approval of Board Meeting Minutes: June 2019 Minutes
4. Approval of Financial Report: May 2019
5. President Report
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
 - I. Documents Review & Amendment
8. New Business
 - A. Reserve Study. Discussion & vote on interviewing companies to conduct a reserve study
 - B. Election. Announcement to membership that after legal review and opinion a new Board Election for 2019 will not be held.
 - C. Discuss possible Firework policy for holidays
 - D. Discuss supplying electrical to the entrances
 - E. POA Property insurance renewal to be voted on
9. Old Business (Approved, not yet completed)
 - A. Pools – Maintenance Contract & Bids
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- Discuss and act on legal opinions concerning alleged Deed Restriction Violations
 - 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, August 8, 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

Kimberly Blaha – Account Manager
Susan Hamelin – Administrative Assistant

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