

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

Date: Thursday, September 12, 2019

Time: 7:00 p.m.

Location: Point Aquarius Community Center

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Meeting with representative from property next to entrance
 - B. POA Attorney evaluation
 - C. Board Interaction & Legal
 - D. Deed Restrictions / Violations
 - E. Move to open session providing a summary of action taken

Open Meeting (7:00 pm)

2. Call to order & establish quorum
3. Recap of Executive Session actions by the board
4. Approval of Board Meeting Minutes: August 2019 Minutes
5. Approval of Financial Report: July 2019
6. President Report
7. POA Office Report
8. Standing Committee Reports
 - A. Ponds
 - B. Entry Gate/Guard Shack/Security
 - C. Roads
 - D. Marina
 - E. Beautification/Commons
 - F. Pools & Recreational Amenities
 - G. Dry Storage
 - H. ACC
 - I. Document Review and Amendment
9. New Business
 - A. Board to discuss and vote on Reserve Study proposals
 - B. Board to discuss how to better communicate decisions made with homeowners and committee members.
 - C. Board to discuss IMC being included on board email
 - D. Board to discuss and vote on bids to paint stucco on front entrance
 - E. Board to discuss bulkheads and uneven grounds around pool area
 - F. Board to discuss and vote on Motion to Enforce Deed Restrictions as Written
10. Old Business (Approved, not yet completed)
11. Confirmation of actions taken between Board meeting
12. POA Members' Open Forum
13. Adjourn the Meeting

The next meeting of the Board of Directors will be on Thursday, October 10, 2019 at 7:00 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 Filippo

Kimberly Blaha – Account Manager
Susan Hamelin – Administrative Assistant