

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

**Date: Thursday, November 14, 2019**

**Time: 7:00 p.m.**

**Location: Point Aquarius Community Center**

**AGENDA**

1. Executive Session (6:00pm-7:00pm)
  - A. POA Attorney Interviews
  - B. Deed Restrictions / Violations
  - C. 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: October 2019 Minutes
5. Approval of Financial Report: September 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
9. New Business
  - A. Board to discuss and vote on assessment increase
  - B. Board to discuss and vote on 2020 Budget
  - C. Board to discuss bulkhead repairs (tabled until approval of 2020 budget)
  - D. Board to discuss and vote on corporate resolution
  - E. Board to discuss and vote on the request to separate lots
  - F. Board to discuss and vote on changing Section 5 gates codes annually
  - G. Board to discuss and vote on Secretary position
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, December 12, 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  
William Puff

Walter Flippo

Tammy Perry – Account Manager / Meghann Barnes – Account Manager / Susan Hamelin – Administrative Assistant