

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S **SPECIAL MEETING**
Thursday, September 26, 2019

Minutes – Approved

Board Members Present: Larry Vaslet, President
Ken Kubecka, Vice President
Charles Jordan, Secretary
Mike Wilson, Treasurer
William Puff
Clint Wilkinson
Brandi Banks-Burke

Board Members Absent: James Bishop, Walter Flippo

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

1. Special Board Meeting called to order by Larry Vaslet at 6:33 PM. Quorum established.
Motion to enter into Executive Session was made by Charles Jordan and second by Brandi Burke. Motion passed unopposed

2. Executive Session
• Resident appeal of ACC decision.

Motion to grant the appeal for the boathouse to extend 40 feet from the bulkhead into the lake was made by Charles Jordan and second by Brandi Burke. Motion passed unopposed.

Reconvene to Open Session

3. Recap of Executive Session actions taken by the board.

Motion to adjourn the Board meeting at 7:06 PM was made by Charles Jordan and second by Clint Wilkinson. Motion passed unopposed.

Submitted by: 
Susan Hamelin, Administrative Assistant on behalf of Charles Jordan, Secretary

Approved by: 
Lawrence Vaslet, President