

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

Date: Thursday, February 13, 2020

Time: 7:00 p.m.

Location: Point Aquarius Community Center

AGENDA

1. Executive Session (6:00pm-7:00pm)
 - A. Teleconference with Community Association Reserves
 - B. Authorize annual audit
 - C. Discuss communication from Property Tax Consultant
 - 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: January 2020 Minutes
5. Approval of Financial Report: December 2019 & January 2020
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. Announcement of 2020 Annual Meeting/ Applications available on February 14th at POA office
 - B. Motion to approve Beautification Committee: Larry Vaslet, Roy Kessler, Leesha Cahill, and Terry Cahill
 - C. Motion to approve Security Committee: Larry Vaslet, Roland Morgan, and Anita Roberts
 - D. Motion to approve contractors to sign-in and sign-out upon doing work for Point Aquarius POA
10. Old Business (Approved, not yet completed)
 - A. Motion to approve contractor for bulkhead repair
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, March 12, 2020 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