

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
Thursday, December 12, 2019

Minutes – APPROVED

Board Members Present: Larry Vaslet, President
Clint Wilkinson, Secretary
Mike Wilson, Treasurer
Walter Flippo

Board Members Absent: Ken Kubecka, William Puff, James Bishop

The monthly Board of Directors Meeting was held at the Point Aquarius Community Center. Tammy Perry, Susan Hamelin, and Meghann Barnes of Investment Management Company were also present.

1. Executive Session – Recap to Members

- A. Deed Restrictions / Violations
- B. Communication / Gate Key
- C. 2020 Invoices
- D. Move to open session providing a summary of action taken.

A motion was made by Mike Wilson to adjourn the Executive session at 7:00 PM and reconvene later after open session; Clint Wilkinson seconded the motion. The motion passed unopposed.

Reconvened to Open Session

2. Regular open Board Meeting called to order by Board President Larry Vaslet at 7:02 PM. Quorum established.

3. Recap of Executive Session actions by the board.

- Deed Restrictions / Violations: ***No report***
- Communication report by Account Manager: ***Meghann Barnes and Tammy Perry from Investment Management Company explained an alternative form of communication that could reach more property owners, for the purpose of bettering communication between the POA and property owners.***
- Invoices 2020: ***Account Manager Tammy Perry reports that the new invoices went out December 11, 2019.***
- Ethics agreement: ***Clint Wilkinson will review/tabled for later date.***

4. Minutes

A motion was made by Mike Wilson to approve the Minutes from the November 2019 Board Meeting; Walter Flippo seconded the motion. The motion passed unopposed.

5. Financials

A motion was made to approve the Financial Report for October 2019 by Mike Wilson; Walter Flippo seconded the motion. The motion passed unopposed.

6. President's Report

Board President Larry Vaslet reported Cookies with Santa this Sunday, December 15th between 1 - 3 PM.

7. Office Report

Meghann Barnes and Tammy Perry from Investment Management Company reported that we will be using a program called Smartwebs to send e-blasts to property owners, including/instead of Gate Key for better communication; IMC will be doing tests between the Gate Key program and Smartwebs and will report to the Board our findings.

8. Committee Reports:

- Ponds– **No Report**
- Entry Gate/Guardhouse/Security – **Roland Morgan reported that new computers have been purchased for the gate guard shack and should be installed in the coming week; no incidents to report.**
- Roads – **No Report**
- Marina & Pegasus Boat Ramp – **No report**
- Beautification/Commons – **Larry Vaslet reported Christmas lights are up, also reported Brenda Davis and Judy Pedigo did the decorations in the community center, we thanked them for a wonderful job.**
- Pools & Recreational Amenities – **No Report**
- Dry Storage/ Facilities – **Clint Wilkinson reported the numbers on one side of the new fence are missing will replace; spots needs to be cleaned up. Dry storage agreement says for Vehicles, Trailers, or R.V. parking-no trash or debris. Report any trash or debris to the POA office.**
- ACC Report – **No Report**

9. New Business:

- A. Board to discuss Bulkhead Proposals: **The Board tabled this discussion until the January 2020 meeting.**
- B. Board to discuss and vote on collection matters: **A motion for the collections to be given to the new attorney, no vote established to be added to the next Agenda.**

10. Old Business- **No report**

11. Confirmation of actions taken between Board meetings: **No action taken between Board meetings.**

12. Open board Meeting adjourned at 8:58PM

A motion to adjourn the Meeting at 7:25 PM was made by Walter Flippo and seconded by Mike Wilson. The motion passed unopposed

Submitted by:


Clint Wilkinson, Secretary

Approved by:


Lawrence Vaslet, President