

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
Thursday, March 12, 2020

Minutes –Approved

Board Members Present: Larry Vaslet, President
 Mike Wilson, Treasurer
 Clint Wilkinson, Secretary
 William Puff

Board Members Absent: Ken Kubecka, James Bishop, Walter Flippo

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

1. Executive Session –
 - A. Deed Restrictions / Violations
 - B. Move to open session providing a summary of action taken.

- Reconvened to Open Session

2. Regular open Board Meeting called to order by Board President Larry Vaslet at 7:05 PM. A Quorum was not present; therefore business could not be conducted.

3. Committee Reports
 - Entry Gate/Guardhouse/Security – ***Roland Morgan report that kids are jumping the fence and going in the pools. Pools are locked until April 1st. Cars are being broken into and items have been stolen. He reminded residents to keep their doors locked and remove valuable items.***

4. Open board Meeting adjourned at 7:20 PM
A motion was made to adjourn the Meeting at 7:20 PM by Mike Wilson, and second by Clint Wilkinson. The motion passed unopposed.

Submitted by:



Clint Wilkinson, Secretary

Approved by:



Lawrence Vaslet, President