

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION  
ANNUAL MEETING**

*Saturday, April 27, 2019*

**Minutes – Approved**

Board Members Present:            Larry Vaslet, President  
   Roland Morgan, Vice President  
   Mike Wilson  
   James Bishop  
   William Puff

Board Members Absent:            Walter Flippo,  
   Ken Kubecka,  
   Steve Ames  
   Clint Wilkinson

Meeting was held at Point Aquarius Community Center. Janis Cain, Susan Hamelin and Tammy Perry of Investment Management Company were present.

- 1) Meeting called to order by Larry Vaslet at 10:10 AM. Introductions.
- 2) Quorum established.
- 3) Approval of 2018 Annual Meeting Minutes

***Motion to approve the minutes of the April 28, 2018 annual meeting was made by Roland Morgan and second by William Puff. Motion passed unopposed.***

4) Election

- Ballot distributed to all present
- Announced by Larry Vaslet 3 vacancy on board, 3 vacancies for ACC committee.
- Nominations from the floor, Larry asks if there were any nominations from the floor For Board or ACC 3 times.
  - Board positions available: 3(2-3 yr positions & 1-1yr position), there a 5 candidates on the ballot (Brandi Burke, Steve Hake, Winston Heron, Charles Jordan, Ken Kubecka)
  - ACC positions available: 3(2-3yr position & 1-1 yr position) there is 1 candidate on the ballot (Ryan Burke)
- Larry Vaslet asks if there were any nominations from the floor, for Board or ACC? There were 4 nomination from the floor for the ACC (James Bender, Steve Hake, Dee Dee Dobbs, Jim Dubose)  
***Motions to cease nominations was made by Roland Morgan and seconded by Mike Wilson. Motion passed unopposed.***
- Recess for voting.
- Announced by Larry Vaslet: There are 4 write ins for the ACC (James Bender, Steve Hake, Dee-Dee Dobbs, Jim Dubose)
- Election closed and meeting called back to order at 10:46 AM by Larry Vaslet.

5) President's report

Larry Vaslet mentioned very productive year. Larry acknowledged the members that have served their term, and thanked the volunteers for all their dedication to the community.

6) Financial Report presented by Mike Wilson. We ended 2018 with just over \$1M of income \$975K of expense. The remaining balance of \$25K. will be rolled over to the 2019 road budget

7) Committee Reports / Accomplishments presented by Board members and ACC commented on accomplishments.

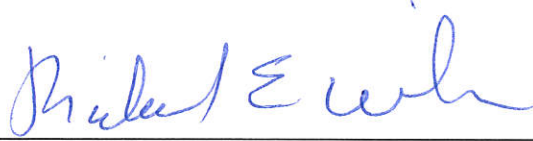
8) Election Results announced by Larry Vaslet.

- Board: 3yr terms: Brandi Burke, Ken Kubecka, Charles Jordan

° ACC: 3yr term: Ryan Burke, 2yr term Steve Hake, 1yr term James Bender (to fill Jim Dubose term)

**Motion to adjourn the meeting at 11:25 AM was made by Mike Wilson and seconded by William Puff. Motion passed unopposed.**

Submitted by:



Susan Hamelin, Admin Assistant on behalf of ~~Ken Kubecka~~, Secretary  
MIKE WILSON

Approved by:



Lawrence Vaslet, President