

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
Thursday, May 14, 2020

Minutes –Approved

Board Members Present: Larry Vaslet, President
 Ken Kubecka, Vice-President
 Mike Wilson, Treasurer
 Clint Wilkinson, Secretary
 William Puff
 Walter Flippo
 James Bishop

Board Members Absent:

The monthly Board of Directors Meeting was held online via Microsoft Teams Meghann Barnes, Susan Hamelin, and Steve Durham of Investment Management Company were also present.

1. Executive Session –
 - A. Discussion and action on POA legal matters
 - B. Deed Restrictions / Violations.
 - C. 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 7:00 PM. Quorum establish
3. Reap of Executive Session actions by the board.
 - Board following the guidelines of CDC opening of a 25% capacity waiting on updates.
 - ***A motion was made to send out 209 Letter to homeowner.***
4. Minutes
A motion was made by Ken Kubecka to approve the Minutes from March 2020 Board Meeting; Mike Wilson second the motion
5. Financials
A motion was made by Mike Wilson to approve the Financial Report for January & February 2020 Ken Kubecka second the motion.
6. President Report **Larry Vaslet report they made difficult decisions concerning the COVID 19 matters of the amenities closing after serious consultation with Law firms and Mgmt Co.**
7. POA Office report was unable to report.
8. Entry Gate/Guardhouse/Security – ***Larry Vaslet report an upgrade to all cameras at the gate guard in process, computers have been upgraded.***
9. Roads – ***Ken Kubecka reported driving around assessing the street conditions, will be doing asphalt and concrete repairs this year. If any residents see any issues on their street to report to the POA office.***
10. Marina – ***William Puff reported we have 4 ladders installed at the end of each dock in case of emergency, also has ordered 7 new buoys 3 for the marina area and 4 for the lakeside by the boat ramp off Pegasus***
11. Beautification - ***Committee has done an amazing job at the front office, cleaning and planting.***

12. Pool – *Walter Flippo report, pool are still closed due to the CDC guidelines,*

13. Dry Storage *No report*

14. ACC Report: *No report*

New Business

- Motion to credit members \$100.00 on the 2021 annual assessment due to the restrictions on the amenities, with no possibility of an increase.
A motion was made by Clint Wilkinson to approve the credit on 2021 annual assessment, Mike Wilson second the motion. Clint Wilkinson made a motion to table this discussion for the next meeting. All in Favor
- Discuss and possibly vote on Annual Meeting


Open board Meeting adjourned at 8:03 PM

A motion was made to adjourn the Meeting at 8:03 PM by Mike Wilson, and second by Ken Kubecka. The motion passed unopposed.

Submitted by:


Clint Wilkinson, Secretary

Approved by:


Lawrence Vaslet, President