

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION  
Board of Directors – **Special Meeting**  
Thursday, June 18, 2020, at 7:00 PM.

**Minutes - Approved**

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

Board Members Absent

The meeting was held at Point Aquarius Community Center. Susan Hamelin of Investment Management Company was present.

1. Special Board Meeting called to order by Larry Vaslet at 6:33 PM. Quorum established.

2. Executive Session

**Consider removing Board Member**

3. New Business

A. Motion to discuss and vote on removing Board Member

***The motion was made by William Puff to remove Clint Wilkinson as a Board Member; Mike Wilson seconded the motion; Mike Wilson voted YES; Ken Kubecka voted YES; Clint Wilkinson voted NO; William Puff voted YES; Walter Flippo voted YES; James Bishop voted YES; With only one NO, the motion passed. Clint Wilkinson is not longer on the Board of Directors of Point Aquarius POA.***


4. Old Business **None**

5. Confirmation of actions taken between Board meetings **None**

6. Adjourn the Meeting

***A motion was made by Ken Kubecka to adjourn the meeting; Mike Wilson seconded the motion. The motion passed unopposed.***

Submitted by:

  
Mike Wilson, Secretary

Approved by:

  
Lawrence Vaslet, President