

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION
Board of Directors – **Special Meeting**
Tuesday, June 23, 2020 7:00 p.m.

Minutes - Approved


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

Board Members Absent

The special meeting was held online via Microsoft Teams. Meghann Barnes, Susan Hamelin from Investment Management Company was present.

1. Executive Session
 - A. Discuss official proxies/ballots
 - B. Discuss offer to settle collection
2. Special Board Meeting called to order by Larry Vaslet at 6:33 PM. Quorum established
3. New Business
 - A. Motion to discuss and vote on the official election ballot/proxy forms
Motion was made to accept the official election ballot/proxy forms were made by Ken Kubecka and second by William Puff. Motion passed unopposed.
 - B. Motion to discuss and vote on offer to settle collection
Motion was made to accept the offer from Jim Gentry and settle, made by Mike Wilson and second by Ken Kubecka. Motion passed unopposed
4. Old Business (Approved, not yet completed)
5. Confirmation of actions taken between Board meetings
6. Adjourn the Meeting
Motion was made to adjourn the meeting was made by Ken Kubecka and second by Walter Flippo. Motion passed unopposed.

Submitted by:



Mike Wilson, Secretary

Approved by:



Lawrence Vaslet, President