

**POINT AQUARIUS PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS' MEETING**  
*Thursday, August 13, 2020*

**Minutes – Approved August 17, 2020**  
**Amended September 10, 2020**

Board Members Present:

Tammy DeVine, President  
Mike Wilson, Vice-President  
Brenda Wendt, Secretary  
David Sellers, Treasurer  
William Puff

Walter Flippo  
Starling Ishee  
Steve Hake  
Sarah McDowell

Board Members Absent:

The monthly Board of Directors Meeting was held at the Community Center and was available virtually via Microsoft Teams. Meghann Barnes, Susan Hamelin, and Steve Durham of Investment Management Company were also present.

1. Executive Session –
  - A. ACC Appeal
  - 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 Senior Board Member Mike Wilson at 7:03 PM. Quorum is established.
3. Recap of Executive Session actions by the Board:  
***Residents appealed the decision to the Board concerning their new home construction. Board also reviewed Violation and Deed Restrictions.***
4. Approval of July Meeting Minutes:  
***A motion was made by Steve Hake to approve of the minutes from the July 2020 Board Meeting; Tammy DeVine seconded the motion. The motion passed unopposed.***
5. Financials:  
***A motion was made by Starling Ishee to approve the Financial Report for June 2020; Brenda Wendt seconded the motion. The motion passed unopposed.***
6. Appoint Officer Positions:  
***Tammy DeVine was nominated and appointed as President; Mike Wilson was nominated and appointed Vice-President; Brenda Wendt was nominated and appointed as Secretary; David Sellers was nominated and appointed Treasurer.***
7. President Report:  
***Tammy DeVine, Board President, reports that the Board has agreed to contact Willis HS to commission a bench to commemorate Anita Roberts; the cost of the bench will be paid by individual Board Members, POA funds will not be used.***
8. POA Office report:  
***The office has been collecting donations and gift cards in condolence to Anita Roberts for her kids.***

9. Standing Committee Reports:

- Entry Gate/Guardhouse/Security – **Starling Ishee, Sarah McDowell, and Roland Morgan will oversee the Gate Guardhouse and Security.**
- Roads – **Steve Hake and William Puff will work alongside Ken Kubecka to oversee the ongoing bids for the repairs of the roads.**
- Marina – **William Puff and David Sellers will oversee the Marina. Amended A motion to send a violation letter for a collapsed bulkhead was made by Steve Hake and seconded by Sarah McDowell; Motion passed unopposed.**
- Beautification/Commons/Ponds/Flags Committee – **Tammy DeVine will oversee the ladies with the beautification committee.**
- Pools/Recreational Amenities/Dry Storage – **Mike Wilson and Walter Flippo report the pool monitors are funded through Labor Day. A daily count will be taken at each pool to determine if the pool on Constellation Cir shall close; residents can continue to use the pool by the lake until the end of October; No report for Dry Storage at this time.**
- ACC Report – **Steve Hake reported an issue with an ACC approval from a 2018 project is still ongoing, we will issue a violation letter and give the homeowner 90-days to clear the job, before any other project.**
- Communications – **To allow members an opportunity to ask questions related to the meeting agenda prior to the Board Meeting, we are asking that you email your questions to the POA Office at office@pointaquarius.com, or to Meghann Barnes with IMC at mbarnes@imcmanagement.net by the Thursday prior to the next scheduled Board Meeting. Brenda Wendt and Mike Wilson will respond to any questions or concerns of the members. A list of deadlines to submit questions each month are provided below:**

**Thursday, September 3, 2020**  
**Thursday, October 1, 2020**  
**Thursday, November 5, 2020**  
**Thursday, December 3, 2020**

**Thursday, January 7, 2021**  
**Thursday, February 4, 2021**  
**Thursday, March 4, 2021**  
**Thursday, April 1, 2021**

**The Board of Directors reserves the right to collectively discuss each question received before providing a response. Any questions that are not answered during the Meeting will be responded to at the following monthly Board Meeting.**

10. New Business

A. POA Bank Signatories:

**A motion to approve the President, Vice-President, Secretary, and Treasurer on all financial accounts was made by Mike Wilson and seconded by Steve Hake; Motion passed unopposed. The signors will be the Officers on the POA Board: Tammy DeVine, Mike Wilson, Brenda Wendt, and David Sellers. The POA has accounts at the following banks:**

**Woodforest National Bank:**

- 1) **XX9778 Business A/A Checking (PAPO 2)**
- 2) **XXXXXX2996 Business Money Market Checking (PAPO 5)**
- 3) **XX1264 Business Money Market Checking (PAPO 7)**

**Woodforest Raymond James Financial Services:**


- 1) **XXXXR668 (PAPO 3)**


**Mutual of Omaha/CIT Accounts:**

1) XXXXX9481      Operating (PAPO 1)

Open Board Meeting adjourned at 8:00 PM

***Sarah McDowell made a motion to adjourn the Meeting at 8:00 PM, and Starling Ishee seconded the motion; Motion passed unopposed.***

Submitted by:  9.15.2020  
Brenda Wendt, Secretary

Approved by:  9/14/2020  
Tammy DeVine, President